

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-52**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE TOWNSHIP OF NUNDA
AND THE MCHENRY COUNTY CONSERVATION
FOR THE TEMPORARY EASEMENT AND PUBLIC DEDICATION OF PROPERTY
TO CREATE SILVER CREEK ROAD**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Township of Nunda (hereinafter referred to as the "Township") are units of local government authorized by the Illinois Constitution (Il Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, the Township has offered to construct and maintain a public roadway to serve the residents of McHenry County and Nunda Township over a gravel access road that currently serves to access various private and public property to the south of Behan Road and which was previously a private driveway before acquisition by the District; and

WHEREAS, the transfer of the rights to the new roadway right-of-way will be affected through a temporary construction easement and a public dedication of the property to be known as Silver Creek Road; and

WHEREAS, the District and the Township have reached agreement as to the terms of the cooperative arrangements which will be concluded with the execution of the attached and a part of this resolution.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District and the residents of McHenry County to execute the Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and are also authorized to execute said Agreement as attached.

BE IT FURTHER RESOLVED, that the Executive Director be authorized to execute any additional documents not listed above to complete the transaction as necessary.

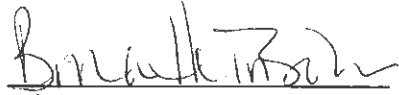
IN WITNESS WHEREOF, this Resolution #15-52 has been executed this 17th day of December 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0



**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**



**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**