

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-02**

**AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (LICENSE)
BETWEEN THE UNITED STATES FISH & WILDLIFE SERVICE AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO OFFICE SPACE USAGE AT LOST VALLEY VISITOR CENTER**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") United States Fish & Wildlife Service (hereinafter referred to as the "USFWS"), are units of government authorized to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, the District owns and manages property commonly known as Glacial Park Conservation Area; and

WHEREAS, the Glacial Park Conservation Area includes a building commonly known as Lost Valley Visitor Center; and

WHEREAS, the USFWS desires that its staff be able to access and utilize office space in the Lost Valley Visitor Center to effectively advance the goals of the Hackmatack National Wildlife Refuge; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively work together to support the Hackmatack National Wildlife Refuge;

WHEREAS, all parties had previously executed a License agreement on January 10, 2013 through Resolution #12-33.

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 to authorize the execution of the Intergovernmental Agreement (License Agreement) for the renewal of the terms of the original agreement through December 31, 2018, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Intergovernmental Agreement.

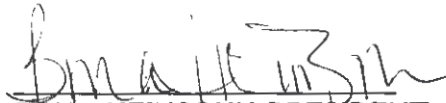
IN WITNESS WHEREOF, this Resolution #16-02 has been executed this 21st day of January, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



**BONA HEINSOHN PRESIDENT
BOARD OF TRUSTEES**



**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**