

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-10**

**AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (LICENSE)
BETWEEN THE MCHENRY-LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT
AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR ACCESSING, SAMPLING AND TESTING WATER FROM AGRICULTURAL DRAIN TILES
FOR DATA COLLECTION IN RESPONSE TO THE NUTRIENT LOSS REDUCTION
STRATEGY ADOPTED BY THE STATE OF ILLINOIS**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the McHenry-Lake County Soil and Water Conservation District (hereinafter referred to as the "MLCSWCD"), 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 throughout McHenry County which is in agricultural management; and

WHEREAS, the State of Illinois has adopted a Nutrient Loss Reduction Strategy (NLRs) that provides goals and guidelines for the reduction of annual loading of nitrate-nitrogen and total phosphorus to the Mississippi River; and

WHEREAS, the MLCSWCD has the knowledge and equipment for determining the nutrient loss through the sampling and testing of water samples; 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 establishing of baseline figures and to monitor nutrient loss in response to the Nutrient Loss Reduction Strategy;

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) until terminated by either party as per the attached agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and said Intergovernmental Agreement.

IN WITNESS WHEREOF, this Resolution #16-10 has been executed this 21st day of April, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



BONA HEINSOHN PRESIDENT
BOARD OF TRUSTEES



STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES