

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #16-12**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE CITY OF CRYSTAL LAKE, THE CRYSTAL LAKE PARK DISTRICT AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
FOR THE RE-ROUTING OF THE PRAIRIE TRAIL THROUGH THE FEDERAL  
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District"), and the City of Crystal Lake (hereinafter referred to as the "City"), and the Crystal Lake Park District (hereinafter referred to as the "Park District") 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 City, the Park District, and the District have developed a plan to re-route the Prairie Trail from a portion of its current route near Route 176 to a western route parallel to Walkup Road utilizing existing roadways; and

**WHEREAS**, the funding for the proposed re-route is through the Chicago Metropolitan Agency for Planning (CMAP) and the federal Transportation Alternatives Program; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the designated re-route of the Prairie Trail; and

**WHEREAS**, all the parties have reached agreement as to the terms of the cooperative arrangements.

**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 execute the Intergovernmental Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as attached.

**IN WITNESS WHEREOF**, this Resolution #16-12 has been executed this 21<sup>st</sup> 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**



**STÉPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES**