

**MCHENRY COUNTY CONSEREVATION DISTRICT  
RESOLUTION # 16-35**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE COUNTY OF MCHENRY AND THE MCHENRY COUNTY CONSERVATION DISTRICT FOR  
WETLAND MITIGATION IN THE KISHWAUKEE CORRIDOR  
AND GLACIAL PARK CONSERVATION AREAS  
TO OFFSET THE DEERPASS ROAD BRIDGE PROJECT AND THE DOWELL/RIVER ROAD PROJECT**

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

**WHEREAS**, the District has acquired property in the Kishwaukee Corridor Conservation Area and the Glacial Park Conservation Area on which the District wishes to improve wetlands ecosystems; and

**WHEREAS**, the County has developed plans for the improvement of the roadways and bridges over the Kishwaukee River on Deerpass Road and at Dowell and River Road east of the Fox River; and

**WHEREAS**, the County will need to mitigate impacts to existing wetlands in the foot prints of these roadway improvements; and

**WHEREAS**, the District wetland improvements can be used to mitigate the County's impact; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the improvements to the roadways and the resulting impact to local wetlands through improvements to other impaired wetlands; and

**WHEREAS**, all the parties have reached agreement as to the terms of the cooperative arrangements which are described in Exhibit A, attached and a part of this agreement.

**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 are also authorized to execute said Agreement as attached.

IN WITNESS WHEREOF, this Resolution #16-35 has been executed this 20<sup>th</sup> day of October 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



DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES