

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #16-36**

**AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO AN INTERGOVERNMENTAL  
AGREEMENT (LICENSE) BETWEEN THE ILLINOIS NATURE PRESERVES COMMISSION  
AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
RELATED TO OFFICE SPACE USAGE AT LOST VALLEY VISITOR CENTER**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District") and the Illinois Nature Preserves Commission (hereinafter referred to as the "INPC"), 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 INPC desires that its staff to continue to be able to access and utilize office space in the Lost Valley Visitor Center to effectively advance the goals of the Illinois Nature Preserves Commission; 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 preservation of the natural resources of northern Illinois;

**WHEREAS**, all parties have reached agreement as to the terms of the continuation of the license which grants the INPC exclusive use and occupancy of approximately 180 square feet of office space on the second floor of the Lost Valley Visitor Center for the sole purpose of conducting the business of the Illinois Nature Preserves Commission as depicted in the First Amendment to the Intergovernmental License Agreement in Exhibit A and attached to and made 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 to authorize the execution of the Intergovernmental Agreement (License Agreement), 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 First Amendment to an Intergovernmental Agreement.

IN WITNESS WHEREOF, this Resolution #16-36 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