

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-46**

**AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE MCHENRY COUNTY CHILD ADVOCACY CENTER
AND OTHERS AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO CHILD ADVOCACY REVISED PROTOCOL**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the McHenry County Child Advocacy Center (hereinafter referred to as the "Child Advocacy Center") organized and existing as a 501(c)(3) not-for-profit organization under the laws of the State of Illinois (50 ILCS 80); and

WHEREAS, McHenry County State's Attorney, Illinois Department of Children and Family Services, medical providers through Centegra Health System and MERIT Program, Department of Court Services, McHenry County Crisis Line, McHenry County Regional Superintendent of Schools, and all of the police agencies serving McHenry County, (hereinafter referred to as the "officials") organized and existing under the laws of the State of Illinois (ILCS); and

WHEREAS, all organizations share a vision for the mutli-disciplinary approach to child abuse will best serve the interest of the children of McHenry County, Illinois; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the activities as outlined in the Memorandum of Understanding as presented in Exhibit A, which is attached 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 execute the Memorandum of Understanding, 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 and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #16-49 has been executed this 15th day of December, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____



BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES



DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES