

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-03

AUTHORIZE THE EXECUTION OF A REQUEST FOR CONCURRENCE BETWEEN
THE CITY OF CRYSTAL LAKE AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE CRYSTAL LAKE AVENUE & MAIN STREET INTERSECTION IMPROVEMENTS

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), and the City of Crystal Lake (hereinafter referred to as the "City") 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 had developed a plan to improve the intersection of Crystal Lake Avenue and Main Street which includes the moving of an existing pathway that connects with the Prairie Trail parallel to Main Street; and

WHEREAS, a portion of the funding for the proposed project is through federal sources; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the project which is expected to be temporary in nature and leave no permanent adverse physical impacts to the Prairie Trail; and

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 Executive Director to execute a Request for Concurrence, and that the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution as attached.


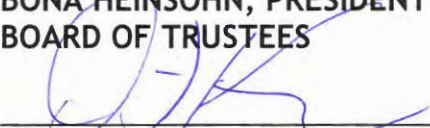
IN WITNESS WHEREOF, this Resolution #17-03 has been executed this 23rd day of March 2017, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES