

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-08

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
BETWEEN NUNDA TOWNSHIP ROAD DISTRICT
AND THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE CONSTRUCTION AND MAINTENANCE OF A MULTI-USE TRAIL AND CROSSING
AT OAK STREET AND THE UNION PACIFIC RAILROAD.**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), and the Nunda Township Road District (hereinafter referred to as the "NTRD") are units of local government authorized by the Illinois Constitution (II 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 NTRD has roadway jurisdiction of Oak Street at its intersection with property owned by the Union Pacific Railroad Company; and

WHEREAS, the District desires to construct, maintain and make available to the public a multi-use trail and railroad crossing as part of the Ridgefield Trace (herein referred to as the "Improvements"); 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 so as to make the connection between two portions of the existing trail.

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 an Intergovernmental Agreement, 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 #17-08 has been executed this 20th day of April 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