

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-10

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH SIGECOM, LLC D/B/A
WOW! INTERNET, CABLE AND PHONE
FOR ACCESS OVER AND ACROSS MCHENRY COUNTY CONSERVATION DISTRICT LAND
TO INSTALL AND MAINTAIN FIBER OPTIC CABLE AND ASSOCIATED EQUIPMENT ON
EXISTING POLES AND FACILITIES AT THE PRAIRIE TRAIL AND MEYER LOT

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (Ill Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of McHenry County residents to work collaboratively with WOW! Internet, Cable and Phone to approve a license agreement for access to install and maintain fiber optic cable and associated equipment upon the existing utility poles and facilities over the designated access area at the Prairie Trail and the Meyer lot; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said License Agreement for Access between the District and listed parties for the purpose of fiber optic cable installation and maintenance.

DATED at Woodstock, Illinois, this 20th day of April 2017.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES


DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES