

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-14**

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

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), and the McHenry County Division of Transportation (hereinafter referred to as the "County") 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 County is desirous to assist the District in completing the bike path connection linking the completed sections of the Ridgefield Trace multi-use trail (hereinafter referred to as the "Bike Path"); 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 District has received a Congestion Mitigation & Air Quality Improvement Program Grant (CMAQ) that will fund 80% of the direct costs associated with the design and construction of the Bike Path, leaving 20% local match requirement remaining to be funded; 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; and

WHEREAS, the County agrees to cost share fifty percent (50%) in the balance of local match not already funded by others in an amount up to \$60,000 subject to available budgetary appropriations.

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 #17-14 has been executed this 31st day of May 2017, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0



STEVE BARRETT, PRESIDENT PRO-TEMPORE
BOARD OF TRUSTEES



DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES