

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-50**

**AUTHORIZE THE EXECUTION OF A FIRST AMENDMENT TO A LICENSE AGREEMENT
BETWEEN THE COUNTY OF MCHENRY (DIVISION OF TRANSPORTATION) AND
THE MCHENRY COUNTY CONSERVATION
FOR THE STORAGE OF EQUIPMENT WITHIN BROOKDALE CONSERVATION AREA**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the County of McHenry (hereinafter referred to as the "County") are units of local government authorized by the Illinois Constitution (Ill 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 District is the owner of vacant property located at 3101 Deep Cut Road, Woodstock, Illinois which is known as the Konopasek Parcel and is part of the Brookdale Conservation Area; and

WHEREAS, the County desires to utilize available space for the storage of County equipment and vehicles; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the storage of public property; and

WHEREAS, the District authorized the execution of an Intergovernmental License Agreement on September 18, 2014 for the use of two buildings on the property; and

WHEREAS, the County has need to use two additional buildings on the same property for the same purpose; and

WHEREAS, all the parties have reached agreement as to the terms of the use of existing and additional storage space on District property by the County.

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 First Amendment to the License Agreement, 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 as attached.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Trustees be directed to provide a copy of this resolution to the County of McHenry.