

**MCHENRY COUNTY CONSEREVATION DISTRICT
RESOLUTION # 18-05**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY AND THE MCHENRY COUNTY CONSERVATION DISTRICT FOR
WETLAND MITIGATION IN THE ALDEN SEDGE MEADOW WEST CONSERVATION AREA
TO OFFSET THE RANDALL AND ALGONQUIN ROAD PROJECT**

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 (Il Const. Art VII Sec 10) and the Intergovernmental Cooperation Act (5 ILSC 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 has acquired property in the Alden Sedge Meadow West Conservation Area on which the District wishes to improve wetlands ecosystems; and

WHEREAS, the County has developed plans for the improvement of the Randall and Algonquin Road intersection; and

WHEREAS, the County will need to mitigate impacts to existing wetlands in the foot prints of this roadway improvement; and

WHEREAS, the District wetland improvements can be used to mitigate the County’s impact; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the improvements to the roadways and the resulting impact to local wetlands through improvements to other impaired wetlands; and

WHEREAS, all the parties have reached agreement as to the terms of the cooperative arrangements which are described in Exhibit A, attached and a part of this agreement.

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 Intergovernmental Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and are also authorized to execute said Agreement as attached.

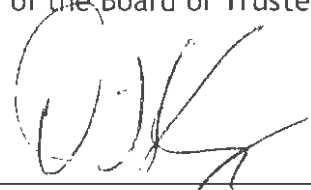
IN WITNESS WHEREOF, this Resolution #18-05 has been executed this 15th day of February 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

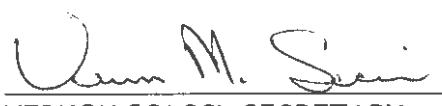
Nays: 0

Absent: 2

Abstain: 0



DAVID KRANZ, PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES



VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES