

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #18-06**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND MCHENRY COUNTY
COLLEGE GRANTING TEMPORARY ACCESS AND CONSTRUCTION LICENSE RELATED TO
A WATER SERVICE EXTENSION**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), and the McHenry County College District No. 528 (hereinafter referred to as the "College") 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 College desires to access the multi-use, recreational trail operated and maintained by the District and known as the Ridgefield Trace as part of a project known as McHenry County College Water Service Extension & Booster Station Installation (herein known as the "Project"); and

WHEREAS, the District is willing to allow the temporary access; 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 impact to the public minimal; and

WHEREAS, the College and the District have documented their agreement through the attached Intergovernmental Agreement granting a License for Temporary Access and Construction (See Exhibit A).

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

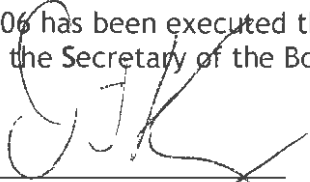
IN WITNESS WHEREOF, this Resolution #18-06 has been executed this 15th day of February 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

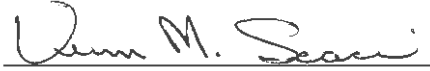
Nays: 0

Absent: 2

Abstain: 0



DAVID KRANZ, PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES



VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES