

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-48

AUTHORIZING THE EXECUTION OF A CONTRACT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT  
AND ALTORFER INDUSTRIES, INC FOR THE PURCHASE OF A COMPACT TRACKED SKID  
LOADER (CAT 299D3 XE)

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WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, Altorfer Industries, Inc of Elmhurst, IL (hereinafter referred to as the "the Contractor") is a for profit corporation recognized by the Illinois Secretary of State; and

WHEREAS, the Contractor was the lowest responsible and responsive bidder for the project as specified on BID #0619.08.02; and

WHEREAS, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12) ; and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the entities to cooperatively coordinate the implementation of the purchase as outlined in the contract as presented to the Board and which is attached and made a part of the related project Bid files.

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 Contract, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute said Contract and other necessary documents to execute the intent of this resolution.

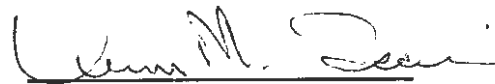
IN WITNESS WHEREOF, this Resolution #19-48 has been executed this 22<sup>nd</sup> day of August, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0



VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES