

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-62

AUTHORIZING THE APPOINTMENT OF ATTORNEY KYLE W. HARDING
OF CHAPMAN CUTLER, LLP
TO SERVE AS BOND COUNSEL
TO THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE ISSUANCE OF DEBT CERTIFICATES, SERIES 2020

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, Kyle w. Harding, an Attorney representing Chapman Cutler, LLP., a for profit corporation providing legal services; and

WHEREAS, the Board of Trustees desires to appoint a Bond Counsel for the issuance of Debt Certificates, Series 2020; and

WHEREAS, the Bond Counsel will provide counsel to the Board of Trustees, Executive Director and staff regarding specialized matters pertaining to District debt and funding; 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 appointment of Bond Counsel as presented to the Board.

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 apoint Kyle W. Harding of Chapman Cutler, LLP, as Bond Counsel for the issuance of Debt Certificates, Series 2020, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and any documents necessary to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #20-62 has been executed this 21st day of July, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Vacant: 1


PRESIDENT
BOARD OF TRUSTEES


SECRETARY
BOARD OF TRUSTEES