

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-67**

**AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND MORROW BROTHERS FORD, INC. OR OTHER AUTHORIZED DEALER
FOR THE PURCHASE OF TWO (2) F150 TRUCKS WITH POLICE UPGRADES
AND ONE (1) FORD EXPLORER
THROUGH THE STATE OF ILLINOIS CONTRACT #18-146CMS-BOSS4-P-426
FOR A COST NOT TO EXCEED \$90,000**

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, Morrow Brothers, Inc located in Greenfield, IL (hereinafter referred to as the "the Contractor") is a for profit corporation recognized by the Illinois Secretary of State and is the vendor awarded Illinois State Contract #18-146CMS-BOSS4-P-426 for these vehicles; and

WHEREAS, the State of Illinois Procurement Office conducted the required bid process for vehicles for purchase and available to the District through the Joint Purchasing Agreement for the items as specified and sought within the approved FY 2021 budget; 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 #20-67 has been executed this 25th day of August, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

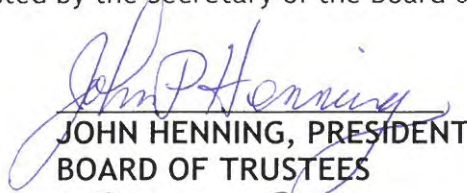
Ayes: 10

Nays: 0

Absent: 0

Abstain: 0

Vacant: 1



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES