

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-12

**AUTHORIZING THE EXECUTIVE TO EXECUTE AN INDEPENDENT COMPANY'S
AGREEMENT FOR ELECTRIC AND NATURAL GAS MANAGEMENT CONSULTANT
SERVICES DISTRICT-WIDE WITH MIDWEST ENERGY INC. OF BURR RIDGE, IL**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (II Const. Art VII §10); 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 District entered into an Agreement with Midwest Energy, Inc. in April 2020 for electric and natural gas management consultant services; and

WHEREAS, the District has seen a reduced energy cost in the last few years when bids have been done by Midwest Energy Inc.; and

WHEREAS, the District can enter into a one-year agreement with Midwest Energy, Inc., at no cost, for continued electric and natural gas management consultation services; and

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 Agreement with Midwest Energy, Inc., and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and said Professional Services Agreement and other necessary documents to execute the intent of this resolution.

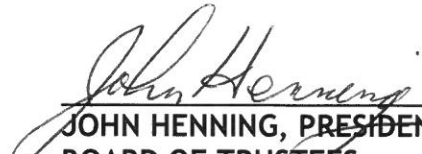
IN WITNESS WHEREOF, this Resolution #21-12 has been executed this 23rd day of February, 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


**JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES**


**CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES**