

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-28**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A TOWING SERVICE
AGREEMENT WITH HERRICK TOWING OF CRYSTAL LAKE, IL, ONE OF THE VENDORS
ON THE MCHENRY COUNTY SHERIFF'S OFFICE TOWING LIST AND ANY OTHER
VENDOR FROM THE APPROVED TOWING LIST AS NEEDED**

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 (Il 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 on occasion needs to have vehicles towed from its property; and

WHEREAS, the District will work with the McHenry County Sheriff's Office and use the vendors on their vetted Towing List when towing is required; and

WHEREAS, a Towing Services Agreement with the Herrick Towing of Crystal Lake, IL, one of the vendors on the McHenry County Sheriff's Office list is needed to dispose of an abandoned vehicle that has recently been towed; and

WHEREAS, a Towing Services Agreement is only needed when a vehicle is abandoned at one of the vendors on the McHenry County Sherriff's Office list; and

WHEREAS, the District can enter into a one-year agreement with vendors on the McHenry County Sheriff's Office list, at no cost, for continued towing 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 for the Executive Director be authorized to execute a one-year Towing Agreement with vendors on the McHenry County Sheriff's Office list, if needed, 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.

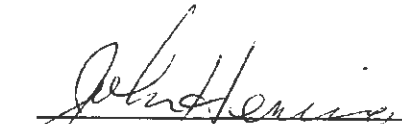
IN WITNESS WHEREOF, this Resolution #21-28 has been executed this 20th day of April, 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES