

RESOLUTION

R-202311-10-281

Resolution Authorizing an Intergovernmental Agreement Between McHenry County and the McHenry-Lake County Soil and Water Conservation District for the Purpose of Obtaining Wetland Services in FY2024 (10)

WHEREAS, the Department of Planning and Development's Wetland Consultant position is responsible for assisting property owners with wetland issues, enforcing the wetland provisions of the McHenry County Stormwater Management Ordinance (SMO), and reviewing permits for compliance with other stormwater regulations; and

WHEREAS, in 2012, the Department of Planning and Development entered into an Intergovernmental Agreement with McHenry-Lake County Soil and Water Conservation District (District) for the purpose of the district providing McHenry County with wetland services to aid in providing customer service, enforcing the wetland provisions of the SMO, and reviewing permit submittals relative to the wetland provisions of the SMO; and

WHEREAS, the current Intergovernmental Agreement between the District for McHenry County is set to expire on November 20, 2023; and

WHEREAS, the work completed under the current Intergovernmental Agreement by the District for McHenry County is mutually beneficial for both governmental agencies; and

WHEREAS, the McHenry County State's Attorney's Office has reviewed the Intergovernmental Agreement; and

WHEREAS, the Planning, Environment, and Development and Finance and Audit Committees have reviewed the Intergovernmental Agreement.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the Chairman of the Board to enter into an Intergovernmental Agreement between McHenry County and the McHenry-Lake County Soil and Water Conservation District for the purpose of providing McHenry County with wetland services, to aid in providing customer service, enforcement and permit reviews covering the wetland provisions of the McHenry County Stormwater Management Ordinance; and

BE IT FURTHER RESOLVED, the agreement shall be for one year and may be renewed pending approval by the PED Committee; and

BE IT FURTHER RESOLVED, the annual cost of \$30,000 is budgeted for Fiscal Year 2024; and

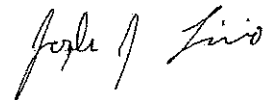
BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of the Department of Planning and Development; the District Manager of the McHenry-Lake County Soil and Water Conservation District; the County Auditor; the Chief Financial Officer; and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of November, A.D., 2023.

STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

I, Joseph J Tirio, County Clerk within and for said County and State aforesaid, do hereby, certify the attached to be a true and complete copy of the RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MCHENRY COUNTY AND THE MCHENRY-LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE PURPOSE OF OBTAINING WETLAND SERVICES IN FY2024 (R-202311-10-281).

WHEREOF I have hereunto subscribed my hand and affixed the official seal of said County, at my office in Woodstock, Illinois this 21st day of November 2023.



McHenry County Clerk