

R E S O L U T I O N

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MCHENRY AND THE MCHENRY TOWNSHIP ROAD DISTRICT FOR THE IMPROVEMENTS MADE AND MAINTENANCE RESPONSIBILITIES OF THE SOUTH SECTION OF ORCHARD BEACH ROAD AND APPROPRIATING FUNDS

WHEREAS, on August 2, 2016, the County Board approved a resolution (R-201608-82-192) creating the Nondedicated Subdivision Road Construction Program; and

WHEREAS, on March 20, 2019, the County approved Resolution R-201903-82-65 approving an IGA between the County and McHenry Township Road District for the jurisdictional transfer of County highways located in the Road District as part of the Nondedicated Subdivision Road Construction Program; and

WHEREAS, to transfer various County highways that are part of the Nondedicated Subdivision Road Construction Program within the Road District from the County to the Road District and to have the Road District take jurisdiction of said roads and improve them through an Intergovernmental Agreement; and

WHEREAS, Orchard Beach Road from the McHenry city limit to Kama Avenue was included as part of that list of transfers; and

WHEREAS, Orchard Beach Road from the McHenry city limit to Kama Avenue within McHenry Township Road District totals 0.4 miles; and

WHEREAS, Orchard Beach Road from the McHenry city limit to Kama Avenue is scheduled to be improved as part of the IGA between the County and Road District in 2020; and

WHEREAS, Orchard Beach Road from Kennedy Drive to the McHenry city limit totals 0.27 miles; and

WHEREAS, the Road District has already gone out to bid for the reconstruction of both the Road District and City of McHenry sections of Orchard Beach Road; and

WHEREAS, the Road District section of Orchard Beach Road from McHenry City limit to Kama Avenue will be paid according to the approved IGA and approved Resolution R-201903-82-65; and

WHEREAS, the low bid for improvement of the City of McHenry section of Orchard Beach Road from Kennedy Drive to the City of McHenry limit is two hundred five thousand, six hundred twenty-six dollars and 36/100 (\$205,626.36); and

WHEREAS, the Orchard Beach Homeowners Association has agreed to contribute an amount not to exceed twenty-five thousand dollars and no/100 (\$25,000.00); and

WHEREAS, the County has agreed to contribute an amount not to exceed eighty-eight thousand dollars and no/100 (\$88,000.00); and

WHEREAS, any remaining balance that exceeds the contribution amounts by the Homeowners Association and the County will be paid for by the Road District.

NOW THEREFORE BE IT RESOLVED, by the County Board of McHenry County that the Intergovernmental Agreement between the McHenry Township Road District and the County of McHenry to improve Orchard Beach Road from Kennedy Drive to the City of McHenry limit is hereby approved; and

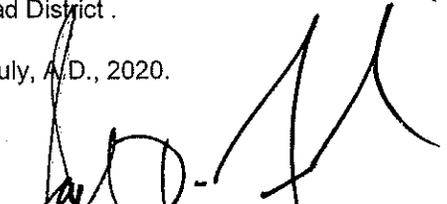
BE IT FURTHER RESOLVED, that there is hereby appropriated from the County's FY2020 budget the sum of eighty-eight thousand dollars (\$88,000.00) from the Matching Fund; Fund-Dept.-Div.-Main Acct. 206-82-8230-609500 (Highway Construction); and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to execute said Intergovernmental Agreement; and

BE IT FURTHER RESOLVED, that this project is hereby designated as Section 20-13128-01-RS; and

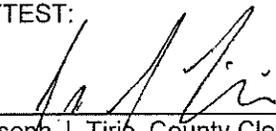
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit a certified copy of this resolution to the County Administrator, the Director of Finance, Director of Planning and Development, and two certified copies to this resolution to the Director of Transportation/County Engineer and one will be forwarded to the McHenry Township Road District .

DATED at Woodstock, Illinois, this 21st day of July, A.D., 2020.



Jack D. Franks, Chairman
McHenry County Board

ATTEST:



Joseph J. Tirjo, County Clerk

ATTACHMENTS:

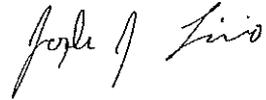
- Orchard Beach IGA - Final - Signed (PDF)

STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

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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 Resolution R-202007-82-151; Approving an Intergovernmental Agreement Between the County of McHenry and the McHenry Township Road District for the Improvements Made and Maintenance Responsibilities of the South Section of Orchard Beach Road and Appropriating Funds.

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 July, 2020.



McHenry County Clerk