

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGENCY AGREEMENT WITH
SPRING CREEK WATERSHED PARTNERSHIP**

WHEREAS, Spring Creek Watershed Partnership and watershed stakeholder have been working since 2011 to prepare a comprehensive watershed-based plan for the Spring Creek watershed (Spring Creek Watershed-Based Plan) in Cook, Lake, Kane and McHenry Counties; and

WHEREAS, the purpose of the Spring Creek Watershed-Based Plan is to identify opportunities for watershed communities to integrate multi-objective watershed management in land use and development activities; and

WHEREAS, The Spring Creek Watershed Plan’s mission is to realize a long-term vision for a healthy watershed and engaged citizenry. The partnership’s primary goal is to educate while building partnerships for projects to improve water quality, maintain water supply, preserve ecosystems and restore wetlands, prairies, and other natural features for current and future generations; and

WHEREAS, the adoption of the Spring Creek Watershed-Based Plan is necessary for the successful implementation of a series of individual site-specific projects and watershed-wide programmatic actions to: improve water quality, reduce flood damage potential, protect and enhance resources, provide watershed education and recreational opportunities, and

WHEREAS, all public hearing and meeting requirements have been met in the preparation of the Spring Creek Watershed-Based Plan; and

WHEREAS, the comment period of the Illinois Environmental Protection Agency and the general public has been met; and

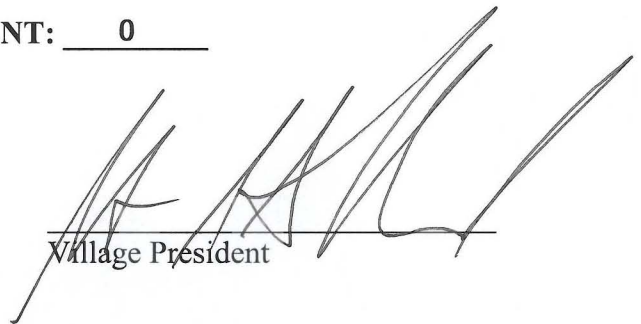
NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Barrington Hills, Illinois, that the Spring Creek Watershed-Based Plan for Cook, Lake, Kane, and McHenry Counties, Illinois is hereby adopted.

APPROVED THIS 22nd DAY OF October, 2012

AYES: 6; NAYES: 1; ABSENT: 0

ATTEST:


Valerie G. Brandel
Village Clerk



Village President