

CONSERVATION DISTRICT
ORDINANCE #21-1004

ADOPTING THE MITIGATION BANK CREDIT SALES POLICY #7.02.09 - LAND
PRESERVATION AND NATURAL ECOSYSTEM MANAGEMENT POLICIES WITHIN THE
COMPREHENSIVE ADMINISTRATIVE POLICY AND PROCEDURE MANUAL

WHEREAS, under section 12 of the Conservation District Act, 70 ILCS 410/12 (West, 2000)(The "Act"), a district is authorized and empowered "To adopt by-laws, adopt and use a common seal, to enter into contracts, acquire and hold real and personal estate and take such other actions as may be necessary for the proper conduct of its affairs"; and

WHEREAS, the District is authorized "to make and publish all ordinances, rules, and regulations necessary for the management and protection of its property and the conduct of its affairs"; and

WHEREAS, the District had determined that it is reasonable, necessary and desirable to set forth policies regarding the sale of mitigation bank credits;

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the McHenry County Conservation District that:

Policy 7.02.09 Mitigation Bank Credit Sales shall be established to read as attached.

FURTHERMORE, be it ordained that the Secretary for the District and the Executive Director are hereby authorized and directed to prepare and place on file the Policy #7.02.09 Mitigation Bank Credit Sales in accordance with this ordinance.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 20th day of July, 2021.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Approved: 

**PRESIDENT
BOARD OF TRUSTEES**

Attest: 

**SECRETARY
BOARD OF TRUSTEES**