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; and

WHEREAS, the Department of the Army (hereinafter referred to as "USACOE") has funds available under Section 2015 of the Water Resources Development Act of 1996 (hereinafter referred to as "Section 206") for water resource restoration; and

WHEREAS, the District staff, after completing the de-channelization of a portion of the Nippersink Creek within the Glacial Park Conservation Area in August of 2000, sought additional funding for continuing the work downstream of the completed project through the USACOE; and

WHEREAS, the USACOE has acquired the funds necessary for the project with the conditions and terms as described in the project agreement, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director to execute all documents related to the Project Agreement with the Department of the Army for the Nippersink Creek Aquatic Restoration project as necessary

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 18th day of July 2013.

Ayes: []
Nays: [0]
Absent: [0]
Abstain: [0]