

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-31

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
EXECUTE A GRANT AGREEMENT WITH THE CONSERVATION FUND
FOR WETLAND ENHANCEMENT ON THE PETERSON PARCEL AS PART OF THE
HACKMATACK NATIONAL WILDLIFE REFUGE

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is authorized to acquire, hold, restore and enhance lands for conservation purposes as set forth in the Conservation District Act; and

WHEREAS, The Conservation Fund (hereinafter referred to as "TCF") has funds available for wetland enhancement; and

WHEREAS, the District, through adoption of Resolution #12-26, has an intergovernmental agreement with the Illinois Department of Natural Resources for the management of land within the Hackmatack National Wildlife Refuge boundary referred to as the Peterson Tract in Greenwood Township, McHenry, IL; and

WHEREAS, the District, through adoption of Resolution #13-31, applied for funding through the Northeastern Illinois Wetlands Conservation Account Grant for the management of the land; and

WHEREAS, TCF has approved the granting of funding for the project in the amount of \$6,100 with the conditions and terms as described in the grant agreement, attached hereto as Exhibit A.

WHEREAS, the District agrees to credit the U.S. Fish & Wildlife Service and The Conservation Fund's Northeastern Illinois Wetlands Conservation account in any and all press releases, publications and other public communications.

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 grant agreement with The Conservation Fund for wetland enhancement on Peterson Tract located within the NW ¼ of Section 18 T45N R73 in Greenwood Township, McHenry, Illinois.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 16th day of May 2013.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0


MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES


BONA HEINSOHN, SECRETARY
BOARD OF TRUSTEES