MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-08

SUPPORTING THE MCHENRY COUNTY CONSERVATION DISTRICT’S
FY 2015 LEGISLATIVE PROGRAM

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the District as a unit of local government could be impacted by decisions made at the state and federal level, and

WHEREAS, the identification of executive, legislative or administrative action issues that the District will support or oppose is important; and

WHEREAS, for this reason, the District established Administrative Policy #200.16 Legislative Advocacy in September 2006 to ensure public policy matters of interest to the District can be addressed by the Board of Trustees, Executive Director or his/her designee; and

WHEREAS, the proposed FY 2015 Legislative Program included as Exhibit A and highlights the legislative/public policy objectives and specific issues of interest to the District and other likeminded organizations at the state and federal level; and

WHEREAS, the District requested Senator Pamela J. Althoff to introduce legislation that would amend the Conservation District Act (70 ILCS 410);

WHEREAS, Senator Pamela J. Althoff sponsored SB 3341 and SB 3342 in 98th Illinois General Assembly as detailed in Exhibit B;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District, its Board of Trustees, Executive Director or his/her designee to advocate for the legislation proposed in the FY 2015 Legislative Program.

IN WITNESS WHEREOF, this Resolution #14-08 has been executed this 20th day of February, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

Matthew Ewertowski, President
Board of Trustees

Bona Heinsohn, Secretary
Board of Trustees