MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-16

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE LOYOLA UNIVERSITY OF CHICAGO
(LOYOLA UNIVERSITY RETREAT AND ECOLOGY CAMPUS) AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO WORKING COLLABORATIVELY TO PRESERVE FLORA AND FAUNA

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 Loyola University of Chicago through the Loyola University
Retreat and Ecology Center (hereinafter referred to as the "the University") is a not
for profit corporation recognized by the IRS and the State of Illinois; and

WHEREAS, both organizations share a vision to preserve natural areas and the
associated flora and fauna in McHenry County; and

WHEREAS, the parties hereto have determined that it is in the best interest of
the public for the entities to cooperatively coordinate the common goals of conserving
the flora and fauna of McHenry County as outlined in the Memorandum of
Understanding as presented in Exhibit A, which is attached and made a part of this
Resolution.

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 to execute the
Memorandum of Understanding, and the President and Secretary of the Board of
Trustees are hereby authorized to execute this resolution and the Executive Director is
authorized to execute said Agreement and other necessary documents to execute the
intent of this resolution.

IN WITNESS WHEREOF, this Resolution #14-16 has been executed this 17th
day of April, 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

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