MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-21

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO EXECUTE A PROJECT AGREEMENT WITH DUCKS UNLIMITED AND OPENLANDS FOR WETLAND RESTORATION IN GLACIAL PARK CONSERVATION AREA, QUEEN ANNE MACROSITE (TWIN CREEKS PARCEL) AND HACKMATACK NATIONAL WILDLIFE REFUGE (WISCONSIN PARCEL)

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, Ducks Unlimited and Openlands are private not-for-profit organizations with missions that are compatible to those of the District; and

WHEREAS, Ducks Unlimited and Openlands had partnered with the Illinois Department of Natural Resources to secure a United States Fish & Wildlife Service North American Wetland Conservation Act grant (hereinafter referred to as “NAWCA”) for a project located in McHenry and Lake County Illinois and which project was not furthered by the Illinois Department of Natural Resources; and

WHEREAS, Ducks Unlimited and Openlands have requested a new partnership with the District to utilize the same funding and create similar wetland restoration acreage results within the Hackmatack National Wildlife Refuge proposed footprint; and

WHEREAS, the District, Ducks Unlimited and Openlands have negotiated the terms of an understanding defining the scope of work which is spelled out in the grant application documents, 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 Grant Agreement with Ducks Unlimited and Openlands for the use of the United States Fish & Wildlife Service North American Wetland Conservation Act funds for the proposed project as necessary.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 15th day of May 2014.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES

BONA HEINSOHN, SECRETARY
BOARD OF TRUSTEES

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