MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-26

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO ENTER INTO A GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR CREATION AND INSTALLATION OF AN EXHIBIT AT THE LOST VALLEY VISITOR CENTER IN GLACIAL PARK CONSERVATION AREA

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 Illinois Department of Natural Resources (hereinafter referred to as "IDNR") has funds available under the Public Museum Capital Grants Program; and

WHEREAS, the District has applied for funding through the Public Museum Capital Grants Program and has been notified that they are to receive 100% funding for the creation and installation of the proposed exhibits in the Lost Valley Visitor Center within Glacial Park Conservation Area and within the conditions and the terms of the grant as described in the grant agreement, which is attached as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director or her designee to execute the grant agreement with the Illinois Department of Natural Resources for the creation and installation of the Passport to Lost Valley Adventure Exhibit in the amount of $400,000 as per the terms of the grant agreement.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 17th day of July 2014.

Ayes: [Blank]
Nays: [Blank]
Absent: [Blank]
Abstain: [Blank]

PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES

/SECRETARY
BOARD OF TRUSTEES

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