MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-30

AUTHORIZING THE NOMINATION OF THE POWERS-WALKER HISTORIC SITE TO THE MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION FOR HISTORIC LANDMARK DESIGNATION

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 and the Conservation District Act (70 ILCS 410); and

WHEREAS, the District is authorized by the Conservation District act to manage and use such real property in such manner to “preserve flora and fauna, geological features, historic sites or other areas of educational or scientific interest” and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District hereto has determined that it is in the best interest of the public to cooperatively coordinate the nomination of the Powers-Walker Historic Site within Glacial Park Conservation Area as a Historic Landmark of McHenry County through the McHenry County Historic Preservation Commission by the submission of a nomination form which is 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 recommend the nomination of the Powers-Walker Historic Site as a Historic Landmark, 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 any Agreements and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #14-30 has been executed this 21st day of August, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5
Nays: 0
Absent: 2
Abstain: 0

DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES