MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-31

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE MCHENRY COUNTY HORSE CLUB
AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO ESTABLISHING A FRAMEWORK FOR FOSTERING COOPERATION AND
COORDINATION FOR MAINTAINING AND EXPANDING PUBLIC ACCESS HORSE TRAIL
SYSTEMS IN MCHENRY COUNTY

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 McHenry County Horse Club (hereinafter referred to as the
"Horse Club") organized and existing as a 501 (c) (7) not-for-profit organization; and

WHEREAS, both organizations share a vision for the maintenance and expansion
of horse trails and amenities in balance with the preservation of the flora and fauna of
McHenry County, Illinois; and

WHEREAS, the parties hereto have determined that it is in the best interest of
the public for the entities to cooperatively coordinate the activities 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 #14-31 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