

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-46

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
ENTER INTO A GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES
FOR THE RENTAL AND ASSOCIATED COSTS OF A TRACTOR FOR GROOMING
SNOWMOBILE TRAILS IN MCHENRY COUNTY IN COOPERATION WITH THE MCHENRY
COUNTY SNOWMOBILE ASSOCIATION

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 Snowmobile Grant Projects Program; and

WHEREAS, the District has applied for funding through the Snowmobile Grant Projects Program and has been notified that they are to receive 100% funding for the rental of a tractor, fuel, necessary oil/fluids, vehicle insurance, equipment repairs and routine maintenance parts directly associated with groomer operations and transportation 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 snowmobile trail grooming as per the terms of the grant agreement.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 18th day of December 2014.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0


DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES


SECRETARY PRO TEMPORE
BOARD OF TRUSTEES