

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-05

SUPPORTING THE MCHENRY COUNTY CONSERVATION DISTRICT'S  
FY 2016 LEGISLATIVE PROGRAM

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**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 District as a unit of local government could be impacted by decisions made at the state and federal level, and

**WHEREAS**, the identification of executive, legislative or administrative action issues that the District will support or oppose is important; and

**WHEREAS**, for this reason, the District established Administrative Policy #200.16 Legislative Advocacy in September 2006 to ensure public policy matters of interest to the District can be addressed by the Board of Trustees, Executive Director or his/her designee; and

**WHEREAS**, the proposed FY 2016 Legislative Program included as Exhibit A highlights the legislative/public policy objectives and specific issues of interest to the District and other likeminded organizations at the state and federal level; and

**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, its Board of Trustees, Executive Director or his/her designee to advocate for the legislation proposed in the FY 2016 Legislative Program.

**IN WITNESS WHEREOF**, this Resolution #15-05 has been executed this 19<sup>th</sup> day of February, 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5


Nays: 0

Absent: 2

Abstain: 0



DAVE BRANDT, PRESIDENT  
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY  
BOARD OF TRUSTEES