

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-06

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
SUBMIT A GRANT TO THE
2015 NATIONAL SAFETY COUNCIL - COMED COMMUNITY SAFETY PROGRAM
FOR THE REPLACEMENT OF TWO SQUAD VEHICLE COMPUTERS

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 District is authorized to police its property and to exercise police powers in respect thereto or in respect to the enforcement of any rule or regulation provided by the ordinances of the district and to employ and commission police officers and other qualified persons to enforce the same; and

WHEREAS, the National Safety Council (hereinafter referred to as "NSC") has funds available through the ComEd Community Safety Program; and

WHEREAS, the District uses specialized laptops in their squad vehicles to effect their community policing patrols; and

WHEREAS, the laptops currently in use by the District's Police Department are out of date, beginning to fail and need replacement; and

WHEREAS, these laptops would qualify for this grant.

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director or her designee to submit an online grant application for the 2015 National Safety Council-ComEd Community Safety Program Grant for the purchase of two (2) specialized replacement laptops for Police Patrol vehicles as per the terms of the grant application.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 19th day of February 2015.

Ayes: 5

Nays: Ø

Absent: 2

Abstain: Ø


DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES


BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES