MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-07

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO COLLABORATE AS A PARTNER IN THE SUBMISSION OF A NORTH AMERICAN WETLAND CONSERVATION ACT (NAWCA) GRANT FOR LAND PROTECTION AND RESTORATION PROJECTS FOR THE HACKMATACK NATIONAL WILDLIFE REFUGE PROJECT AREA

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 may undertake any of its activities in cooperation with or as a joint enterprise with any department or agency of the state or federal government; and

WHEREAS, the District, has entered into various agreements in support of the creation of the Hackmatack National Wildlife Refuge; and

WHEREAS, the District, as part of the Greater Hackmatack Conservation Collaborative, would provide grant matches from previous land acquisitions within the Hackmatack National Wildlife Refuge project area and receive funding for unspecified projects within the same area and additional wetland restoration funding for other wetland restoration projects.

WHEREAS, the North American Wetland Conservation Act (hereinafter referred to as "NAWCA") has funds available through the North American Wetland Conservation Act Grant Program; and

WHEREAS, the Greater Hackmatack Conservation Collaborative is seeking additional funding to assist in funding various land protection and restoration projects on lands within the refuge footprint and surrounding areas.
NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director or her designee to be a partner in the Greater Hackmatack Conservation Collaborative submission of a grant through the North American Wetland Conservation Act Grant program as presented.

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

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

DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES