

**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  
HACKMATAACK NATIONAL WILDLIFE REFUGE PROJECT AREA**

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**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 Hackmataack National Wildlife Refuge; and

**WHEREAS**, the District, as part of the Greater Hackmataack Conservation Collaborative, would provide grant matches from previous land acquisitions within the Hackmataack 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 Hackmataack 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 19<sup>th</sup> day of February, 2015

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

  
DAVE BRANDT, PRESIDENT  
BOARD OF TRUSTEES

  
BRANDON THOMAS, SECRETARY  
BOARD OF TRUSTEES