

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-09**

**A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
SUBMIT AN ILLINOIS DEPARTMENT OF NATURAL RESOURCES -
RECREATIONAL TRAILS PROGRAM (RTP) GRANT
FOR BROOKDALE CONSERVATION AREA MULTIUSE TRAIL ENHANCEMENTS**

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 a Memorandum of Understanding with the Equestrian Coalition of McHenry County in support of the creation of a multiuse trail within the Brookdale Conservation Area; and

WHEREAS, the McHenry County Conservation Foundation is also a partner in the project by assisting with the financing of the proposed trail and enhancements; and

WHEREAS, the District is proposing to upgrade an existing 4.5-mile grass multi-use trail and establish a horse trailer parking area with the assistance and support of the Equestrian Coalition of McHenry County and the McHenry County Conservation Foundation.

WHEREAS, the Illinois Department of Natural Resources (hereinafter referred to as "IDNR") has funds available through the Recreational Trails Program; and

WHEREAS, the District is prepared to implement the proposed enhancements provided funding is acquired through the Recreational Trails Program 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 a grant through the Illinois Department of Natural Resources - Recreational Trails 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**