

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-13

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND THE VILLAGE OF OAKWOOD HILLS
FOR THE IMPLEMENTATION OF THE TERMS OF AN IEPA 319 GRANT

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is directed to consider the preservation of natural conditions and protection of flora and fauna as part of its principal purpose as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the Village of Oakwood Hills (hereinafter referred to as the "Village"), owns property adjacent to land known as the Oakwood Hills Fen State Nature Preserve (hereinafter referred to as "the Fen"); and

WHEREAS, the District and the Village are working cooperatively to solve an erosion issue and an IEPA 319 grant was submitted and has been awarded to perform work to control the erosion to protect the Fen and other natural areas; and

WHEREAS, the District and the Village have determined that it is in the best interest of the District and the benefit of future generations to enter into an agreement to implement the terms of the IEPA 319 Grant.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, that the President and the Secretary of the Board of Trustees are hereby authorized to execute this Resolution and to enter into and execute all documents necessary to complete the transactions in said Intergovernmental Agreement between the District and the Village for the purpose of implementing the terms of the IEPA 319 Grant.

IN WITNESS WHEREOF, this Resolution #15-13 has been executed this 19th 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


DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES


BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES