

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-45**

**A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO  
COLLABORATE AS A PARTNER IN THE SUBMISSION OF A  
NORTH AMERICAN WETLAND CONSERVATION ACT (NAWCA) SMALL GRANT  
FOR RESTORATION PROJECTS IN GLACIAL PARK CONSERVATION AREA AS PART OF  
THE HACKMATACK NATIONAL WILDLIFE REFUGE PROJECT AREA  
SEED FOR BRECKENRIDGE TRACT**

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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 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; and

**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 for funding for the Breckenridge Tract restoration.

**PASSED AND APPROVED**, by the Board of Trustees for the McHenry County Conservation District, the 19<sup>th</sup> day of November 2015.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



**BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES**



**STEPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES**