

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-23**

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

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, provides grant matches from previous land acquisitions within the Hackmatack National Wildlife Refuge project area and receives 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 sought 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 execute documents related to a Grant Agreement with the North American Wetland Conservation Act Grant program as a sub recipient present for funding for the Breckenridge Tract restoration project in the amount of \$7,500.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 17th day of August 2016.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**



**DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES**