MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-26

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
EXECUTE SITE USE AGREEMENTS/LICENSE AGREEMENTS WITH THE MCHENRY
COUNTRY SNOWMOBILE ASSOCIATION, HUNTLEY PENGUINS, AND MARENGO
SNOWGOERS FOR SNOWMOBILE TRAILS ACROSS DISTRICT PROPERTY

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 McHenry County Snowmobile Association (hereinafter referred
to as the "Association"), Huntley Penguins, and Marengo Snowgoers are not-for-profit
 corporations formed for the purpose of promoting public recreational snowmobile use
within McHenry County; and

WHEREAS, the Association, the Huntley Penguins, and Marengo Snowgoers, in
partnership, mark, maintain and operated snowmobile trails on District property; and

WHEREAS, the District agrees to license the use of specific sites for the use of
these groups as attached and identified as Attachments A, B and C; and

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation
District Board of Trustees hereby authorizes the Executive Director to enter into a
Snowmobile Use Agreements with McHenry County Snowmobile Association, Huntley
Penguins, and Marengo Snowgoers for snowmobile trails in McHenry County.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County
 Conservation District, the 15th day of September, 2016.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

Approved by:
BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

Attest:
DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES