

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-38

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO EXECUTE A GRANT AGREEMENT UNDER THE RECREATIONAL TRAIL PROGRAM USING FEDERAL HIGHWAY ADMINISTRATION FUNDING BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE BROOKDALE MULTI USE TRAIL ENHANCEMENT PROJECT

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 Board of Trustees of the District on February 19, 2015 did adopt Resolution #15-09 and applied for Recreational Trail Program funding through the Illinois Department of Natural Resources (hereinafter referred to as "IDNR"); and

WHEREAS, IDNR has prepared a Grant Agreement for the awarding of the grant RTP 16-123 in the amount of \$160,000 funded through the Federal Highway Administration program; and

WHEREAS, the Equestrian Coalition of McHenry County consisting of the Bull Valley Riding Club, McHenry County Horse Club, McHenry County Saddle Club and the Riding Club of Barrington Hills in cooperation with the McHenry County Conservation Foundation has raised the local match required for the grant in the amount of \$40,000.

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 Grant Agreement RTP 16-123 with the Illinois Department of Conservation Grant program for funding of the Brookdale Shared Use Trail Enhancement Project in the amount of \$160,000.


PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 1st day of November 2016.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES


STEVE BARRETT, VICE PRESIDENT
BOARD OF TRUSTEES