MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-18

A RESOLUTION AUTHORIZING THE AMENDMENT TO A GRANT PROJECT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES
FOR THE RENTAL AND ASSOCIATED COSTS OF A TRACTOR FOR GROOMING
SNOWMOBILE TRAILS IN MCHENRY COUNTY IN COOPERATION WITH THE MCHENRY
COUNTY SNOWMOBILE ASSOCIATION

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 Illinois Department of Natural Resources (hereinafter referred
to as “IDNR”) had funds available under the Snowmobile Grant Projects Program; and

WHEREAS, the District has applied for funding through the Snowmobile Grant
Projects Program and has been notified that they are to receive 100% funding for the
rental of a tractor, fuel, necessary oil/fluids, vehicle insurance, equipment repairs and
routine maintenance parts directly associated with groomer operations and
transportation and within the conditions and the terms of the grant as described in the
grant agreement, which is attached as Exhibit A; and

WHEREAS, the Board of Trustees did enter into an agreement with IDNR
through Resolution #14-46 dated December 14, 2014; and

WHEREAS, at no fault of the District, the State of Illinois has suspended the
payment of grant awards for ongoing grants including the one included in this
agreement.

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation
District Board of Trustees hereby authorizes the Executive Director or her designee to
execute the amendment to the grant project agreement with the Illinois Department
of Natural Resources for the snowmobile trail grooming as per the terms of the grant
agreement.
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 22nd day of June 2017.

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

STEVE BARRETT, PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES

DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES