

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-13

SUPPORTING THE MCHENRY COUNTY CONSERVATION DISTRICT'S  
FY 2020 LEGISLATIVE PROGRAM

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

**WHEREAS**, the District as a unit of local government could be impacted by decisions made at the state and federal level, and

**WHEREAS**, the identification of executive, legislative or administrative action issues that the District will support or oppose is important; and

**WHEREAS**, for this reason, the District established Administrative Policy #2.05.12 in September 2006 to ensure public policy matters of interest to the District can be addressed by the Board of Trustees, Executive Director or his/her designee; and

**WHEREAS**, the proposed FY 2020 Legislative Program included as Exhibit A highlights the legislative/public policy objectives and specific issues of interest to the District and other likeminded organizations at the state and federal level; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District, its Board of Trustees, Executive Director or his/her designee to advocate for the legislation proposed in the FY 2020 Legislative Program.

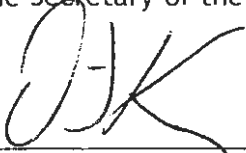
**IN WITNESS WHEREOF**, this Resolution #18-07 has been executed this 18<sup>th</sup> day of April, 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
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DAVID KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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DAVE BRANDT, SECRETARY  
BOARD OF TRUSTEES