

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-22**

**AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH OTHER
ORGANIZATIONS KNOWN COLLECTIVELY AS THE HACKMATAACK CONSERVATION
PARTNERSHIP AND THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE PROTECTION AND RESTORATION EFFORTS WITHIN THE HACKMATAACK
NATIONAL WILDLIFE REFUGE AREA**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), the US Fish and Wildlife Service (hereinafter referred to as the "USFWS"), the Illinois Department of Natural Resources (hereinafter referred to as the "IDNR"), Ducks Unlimited, Openlands, McHenry County Conservation Foundation (hereinafter referred to as "MCCF"), The Land Conservancy of McHenry County (hereinafter referred to as "TLC"), had been formally and voluntarily working collaboratively to plan, coordinate and implement the protection of land within the Hackmataack National Wildlife Refuge area; and

WHEREAS, the parties listed above entered into a Land Protection Plan 2014-2017 in June of 2014 (hereinafter referred to as "The Plan") for coordinating the approach to land protection in connection with implementation of the Hackmataack NWR vision; and

WHEREAS, the District adopted Resolution #15-18 authorizing a Memorandum of Understanding forming the Hackmataack Conservation Partnership for the protection and restoration efforts within the Hackmataack National Wildlife Refuge Area; and

WHEREAS, the parties have revised the Land Protection Plan for the years 2019-2022 in April 2019 as per the attached agreement on the goals identified in The Plan which are described in Exhibit A, attached and a part of this Memorandum of Understanding; and

WHEREAS, the Illinois Audubon Society has been added to the parties of the Hackmataack Conservation Partnership and subject to the new Memorandum of Understanding.

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 to execute the new Memorandum of Understanding, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Memorandum of Understanding as attached.

IN WITNESS WHEREOF, this Resolution #19-22 has been executed this 16th day of May 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



DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES