MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-23

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO ENTER INTO TWO (2) GRANT AGREEMENTS WITH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR PROJECT 19-203096 AND 19-203166 FOR THE LOST VALLEY ROADWAY/ENTRANCE DRIVE IMPROVEMENTS

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 Commerce and Economic Opportunity (hereinafter referred to as “DCEO”) has funds available under through Intergovernmental Grant programs offering federal funds; and

WHEREAS, the District had applied for funding through the Intergovernmental Grant Program in 2018 and has been notified that they are to receive $300,000 in total funding for the Lost Valley Entrance Drive for the renovation of the roadway through two (2) grants within the conditions and the terms of the grant as described in the grant agreements, which is attached as Exhibit A and Exhibit B; and

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 grant agreements (19-203096 and 19-203166) with the Illinois Department of Commerce and Economic Opportunity for the Lost Valley Entrance Drive renovation and improvement as per the terms of the grant agreements.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 6th day of June 2019.

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

DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES

DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES

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