

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 Inter-Governmental Grant programs offering federal funds; and

WHEREAS, the District had applied for funding through the Inter-Governmental 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 road way 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.

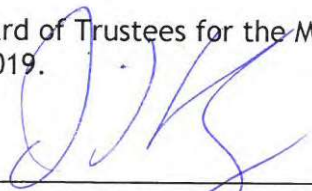
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 6<sup>th</sup> day of June 2019.


Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

  
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DAVID KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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DAVE BRANDT, SECRETARY  
BOARD OF TRUSTEES