

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-32

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
FOR SHARING OF EQUIPMENT AND PERSONNEL FOR WORK ON LANDS OF THE US FISH &
WILDLIFE SERVICES AND LANDS OF THE MCHENRY COUNTY CONSERVATION DISTRICT
WITHIN THE HACKMATAACK NATIONAL WILDLIFE REFUGE

WHEREAS, the McHenry County Conservation District ("*District*"), and the United States Fish & Wildlife Service ("*USFWS*"), desire to enter into an agreement to work cooperatively and combine resources on certain projects; and

WHEREAS, the District is a unit of local government authorized by the Illinois Constitution (IL Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to contract and undertake certain transactions with others; and

WHEREAS, the USFWS has authority for this Agreement provided through the Fish and Wildlife Coordination Act (16 U.S.C. 661) which permits the USFWS to act on non-USFWS lands for the benefit of wildlife and habitat, the Fish and Wildlife Coordination Act (16 U.S.C. 661-667), and the Fish and Wildlife Act of 1956 (16 U.S.C. 742 et. seq); and

WHEREAS, the Board of Trustees of the District has determined that it is in the best interests of the District and the residents of McHenry County to authorize and approve the cooperative agreement as attached to and made part of this document.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District that the Executive Director be authorized to execute all documents related to the Memorandum of Understanding Regarding Personnel and Equipment Assistance as presented.

IN WITNESS WHEREOF, this Resolution #19-32 has been executed this 20th day of June, 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES