

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-41

ACCEPTING THE NATURAL CAPITAL IMPROVEMENT PLAN  
PHASED APPROACH FOR FY 2021 TO FY 2025

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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 owns and manages over 25,500 acres of land in McHenry County Illinois for the preservation, enhancement and the conservation of natural or scenic resources and other purposes as defined by the Act; and

WHEREAS, the District has the authority to study and ascertain the district's wildland and other open space resources and to adopt a coordinated plan to meet those needs; and

WHEREAS, the District's Land Preservation and Natural Resource Division staff has developed a long term improvement plan and related associated costs entitled the Natural Capital Improvement Plan (NCIP) - Phased Approach for FY 2020-FY 2025; and

WHEREAS, the report has now been completed and reviewed by the staff and Trustees of the District.

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 and the residents of McHenry County to accept the Natural Capital Improvement Plan Phased Approach for FY 2020- FY 2025 as presented and to maintain a copy available to the public; 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 other necessary documents to execute the intent of this resolution.

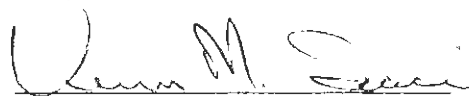
IN WITNESS WHEREOF, this Resolution #19-41 has been executed this 22<sup>nd</sup> day of August, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0



PRESIDENT  
BOARD OF TRUSTEES



SECRETARY  
BOARD OF TRUSTEES