

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-56

AUTHORIZING PARTICIPATION AS A STAKEHOLDER IN THE FOX WATERWAY AGENCY CHAIN O'LAKES WATERSHED PLANNING PROCESS, SUBMITAL OF A LETTER OF SUPPORT FOR THE U.S. EPA 319 GRANT APPLICATION AND PLEDGE A \$400 FINANCIAL CONTRIBUTION TOWARD THE LOCAL FUNDING MATCH AS REQUESTED AS THE MCHENRY COUNTY CONSERVATION DISTRICT HOLDS PROPERTY AND REPRESENTS A MAJOR STAKEHOLDER IN THE PROJECT

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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 principle purpose of the District under this Act is to acquire in fee or a lesser right or interest, preserve and maintain wildland, other open land, scenic roadways and pathways; hold such real property, with or without public access, for the education, pleasure and recreation of the public or for other open space value...; and

WHEREAS, the District possess and manages open land which is managed for approved purposes within the Chain O'Lakes Watershed; and

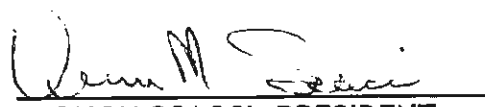
WHEREAS, the District is empowered to enter take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12) ; and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the support of the creation of a Chain O'Lakes Watershed Plan to coordinate the protection of the larger watershed of which the District is a major landowner and participate financially and by providing data and other information.

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 participate as a stakeholder in the Chain O'Lake watershed two (2) year planning process, to submit a letter of support for the U.S. EPA Section 319 grant application, to authorize a \$400 payment to the Fox Waterway Agency as requested, and that the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute any other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #19-56 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

  
VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES