

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-67**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SUB-RECIPIENT GRANT AGREEMENT  
DOCUMENTS FOR FEDERAL ASSISTANCE THROUGH THE US DEPARTMENT OF AGRICULTURE  
(USDA) FOREST SERVICE LANDSCAPE SCALE RESTORATION GRANT TO FUND THE  
EXPANSION OF THE OAK MAPPING AND BEST MANAGEMENT PRACTICES TO ADDITIONAL  
NORTHERN ILLINOIS COUNTIES**

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WHEREAS, the McHenry County Conservation District ("*District*"), through the Morton Arboretum with the United States Department of Agriculture Forest Service, desire to enter into an agreement to fund and continue implementation of the Chicago Wilderness Oak System Recovery Plan; and

WHEREAS, the District is willing to provide in-kind technical assistance as spelled out in the grant agreement; and

WHEREAS, in 2017 and 2018, the Board of Trustees authorized the District to partner with the Morton Arboretum and eleven (11) other partners on the submission of a US Forest Service Landscape Scale Restoration (LSR) Competitive Grant to Implement the Chicago Wilderness Oak System Recovery Plan and the USDA Forest Service did approve the funding of the LSR grant application submitted by the partnership; however, the grant was not awarded; and

WHEREAS, the Morton Arboretum and partners are once again interested in resubmitting an application to the US Forest Service Landscape Scale Restoration (LSR) Competitive Grant with the hope of being awarded the funding this grant cycle; and

WHEREAS, the Board of Trustees of the McHenry County Conservation District have determined that it is in the best interests of the District and the residents of McHenry County and the State of Illinois to authorize and approve the sub-recipient grant agreement; and

WHEREAS, if the grant is awarded the District would receive \$25,000 over three years (\$8,300 annually).

**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, including, but not limited to the sub-recipient grant agreement with Morton Arboretum (Attached Exhibit A) to accept Federal Grant Assistance to support the Landscape Scale Restoration Competitive Grant implementing the Chicago Wilderness Oak System Recovery Plan.

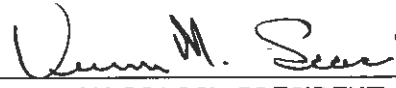
IN WITNESS WHEREOF, this Resolution #19-67 has been executed this 24<sup>th</sup> day of September 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES