

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-73**

**AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO MEMORANDUM OF  
UNDERSTANDING BETWEEN THE LIBERTY PRAIRIE FOUNDATION AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
RELATED TO WORKING COLLABORATIVELY TO DEVELOP A  
GIS BASED AGRICULTURAL LANDS DATABASE**

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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 Liberty Prairie Foundation (hereinafter referred to as the "LPF") is a 501(c)(3) private operating foundation recognized by the IRS and the State of Illinois and having its principle office in Grayslake, Illinois; and

**WHEREAS**, both organizations share a vision to preserve natural areas and the associated flora and fauna in McHenry County; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively develop a comprehensive conservation farmland inventory system for the 6,000 acres of agricultural lands owned and managed by the District as outlined in the Memorandum of Understanding and Farmland Inventory and Stewardship Project Proposal as presented in Exhibit A, which is attached and made a part of this Resolution and which was adopted through Resolution #16-29 on September 15, 2019; and

**WHEREAS**, Liberty Prairie Foundation has received a Food: Land: Opportunity (FLO) Grant through the Kinship Foundation and Chicago Community Trust which includes a component which could cover the cost of hours currently being spent by District staff to implement the agricultural lands database as outlined in the Memorandum of Understanding; and

**WHEREAS**, the District has determined that it is in the best interest of the public for the entities to continue their partnership and amend this agreement by accepting a quarterly reimbursement for the District GIS Specialist's time spent on implementing the agricultural lands database as outlined in the Memorandum of Understanding under the terms and conditions of the FLO Grant.

**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 execute the Memorandum of Understanding, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement and other necessary documents to execute the intent of this resolution.

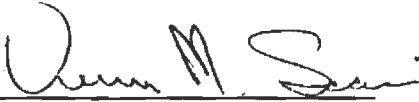
IN WITNESS WHEREOF, this Resolution #19-73 has been executed this 22<sup>nd</sup> day of October, 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES