

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-24

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
APPLY FOR A GRANT WITH COMMONWEALTH EDISON FOR THE
GLACIAL PARK REFORESTATION PROJECT

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act; and

WHEREAS, Commonwealth Edison (hereinafter referred to as the "ComEd") has funding available through a "Go Green" grant program; and

WHEREAS, the District is committed to restoring oak tree habitat within the Glacial Park Conservation Area and within the conditions and the terms of the grant as described; and

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director to enter into a grant agreement with Commonwealth Edison for the Glacial Park Reforestation Project within the Glacial Park Conservation Area.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 20th day of June, 2013.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Approved: _____

STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

Attest: _____

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES