

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-11

AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING
BETWEEN THE ILLINOIS STATE MUSEUM
AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO THE PROTECTION AND PRESERVATION OF A FAUNA FOSSIL
(GIANT BEAVER - CASTORIDES OHIOENSIS - INCISOR TOOTH)

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 Illinois State Museum (hereinafter referred to as the "Museum") organized and existing under the laws of the State of Illinois (20 ILCS 801); and

WHEREAS, both organizations share a vision for the preservation and protection of the fossils of fauna of McHenry County, Illinois; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the activities as outlined in the Letter of Understanding as presented in Exhibit A, which is attached and made a part of this Resolution.

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 Letter of Understanding, and 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 said Agreement and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #15-11 has been executed this 19th day of February, 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

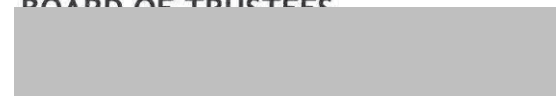
Nays: 0

Absent: 2

Abstain: 0



DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES