

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-25**

**ADOPTING THE MCHENRY COUNTY CONSERVATION DISTRICT
FOX BLUFF CONSERVATION AREA MASTER PLAN**

WHEREAS, the McHenry County Conservation District was created under the Conservation District Act (70 ILCS 410 et.al.), and is hereafter referred to as “the District”; and

WHEREAS, the principle purpose of a conservation district 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 values; preserve portions thereof in their natural condition and undertake development of other portions thereof; manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the affairs of a conservation district are managed by a board consisting of seven (7) trustees; and

WHEREAS, the Board of Trustees of the District has ascertained the need for preserving wildland and other open land, scenic roadways and pathways in McHenry County; and

WHEREAS, the Board of Trustees may prepare and adopt a coordinated plan of areas and facilities to meet such needs; and

WHEREAS, District staff has followed specific guidelines for the Master Planning Process as described in District Policy 900.03 approved April 18, 1991 and amended on March 20, 2008; and

WHEREAS, the final plan has been presented to the Board of Trustees for approval as provided for in Policy 900.03.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the District do hereby accept and approve the Fox Bluff Conservation Area Master Plan as presented on June 18, 2015 a copy of which will be kept on file at the District headquarters.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 18th day of June 2015.

Ayes: 5

Nays: 2

Absent: 0

Abstain: 0



DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES