

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-34**

**A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
EXECUTE AN AMENDMENT TO A
PROJECT AGREEMENT WITH THE DEPARTMENT OF THE ARMY
THROUGH THE U.S. ARMY CORPS OF ENGINEERS
FOR THE NIPPERSINK CREEK AQUATIC ECOSYSTEM RESTORATION
WITHIN GLACIAL PARK CONSERVATION AREA**

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, the Department of the Army (hereinafter referred to as “USACOE”) has funds available under Section 2015 of the Water Resources Development Act of 1996 (hereinafter referred to as “Section 206”) for water resource restoration; and

WHEREAS, the District staff, after completing the de-channelization of a portion of the Nippersink Creek within the Glacial Park Conservation Area in August of 2000, sought additional funding for continuing the work downstream of the completed project through the USACOE; and

WHEREAS, the USACOE has acquired the funds necessary for the project with the conditions and terms as described in the project agreement, attached hereto as Exhibit A; and

WHEREAS, the Water Resources Reform and Development Act of 2014, Public Law 113-121 amended Section 206 by providing that up to \$10,000,000 in Federal funds may be allotted for a project at any single locality; and

WHEREAS, Amendment #1 includes a change to Article I.K. of the original Agreement that allows for compliance with Public Law 113-121 and does not change the balance of the agreement with the District.

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director to execute all documents related to Amendment #1 to the Project Agreement with the Department of the Army for the Nippersink Creek Aquatic Restoration project as necessary

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 20th day of August 2015.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**



**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**