

**RESOLUTION #15-38
MCHENRY COUNTY CONSERVATION DISTRICT**

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO EXECUTE SITE USE AGREEMENTS/LICENSE AGREEMENTS WITH THE MCHENRY COUNTY SNOWMOBILE ASSOCIATION, HUNTLEY PENGUINS, AND MARENGO SNOWGOERS FOR SNOWMOBILE TRAILS ACROSS DISTRICT PROPERTY

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 McHenry County Snowmobile Association (hereinafter referred to as the "Association"), Huntley Penguins, and Marengo Snowgoers are not-for-profit corporations formed for the purpose of promoting public recreational snowmobile use within McHenry County; and

WHEREAS, the Association, the Huntley Penguins, and Marengo Snowgoers, in partnership, mark, maintain and operated snowmobile trails on District property; and

WHEREAS, the District agrees to license the use of specific sites for the use of these groups as attached and identified as Attachments A, B and C; and

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director to enter into a Snowmobile Use Agreements with McHenry County Snowmobile Association, Huntley Penguins, and Marengo Snowgoers for snowmobile trails in McHenry County.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 24th day of September, 2015.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Approved:


**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**

Attest:


**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**