

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #16-22

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN  
DUCKS UNLIMITED, INC  
AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
RELATED TO CONDUCTING FUNDRAISING EVENTS IN AND AROUND HACKMATAK  
NATIONAL WILDLIFE REFUGE TO RAISE FUNDS FOR HABITAT RESTORATION AND  
LAND ACQUISITION FOR THE NATIONAL WILDLIFE REFUGE AREA

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**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**, Ducks Unlimited, Inc. (hereinafter referred to as "DU") would like to conduct a fundraising event or events that will support their mission; and

**WHEREAS**, the District owns property within the proposed boundaries of the Hackmatack National Wildlife Refuge; and

**WHEREAS**, both organizations share a vision for the preservation and protection of the wildlife habitat and are member organizations of the Hackmatack Conservation Partnership whose Land Protection Plan 2014-2017 includes the raising of funds to purchase and preserve habitat; 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 Memorandum of Understanding.

**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 create and execute an agreement in the form of a Memorandum 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 create and execute said Memorandum and other necessary documents to execute the intent of this resolution.

**IN WITNESS WHEREOF**, this Resolution #16-22 has been executed this 17<sup>th</sup> day of August, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 10  
Nays: 0  
Absent: 1  
Abstain: 0



**BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES**



**DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES**