

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-42**

**APPROVING THE EXECUTION OF A GRANT AGREEMENT
BETWEEN THE ILLINOIS CLEAN ENERGY COMMUNITY FOUNDATION AND
THE MCHENRY COUNTY CONSERVATION DISTRICT**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Illinois Clean Energy Community Foundation (hereinafter referred to as the "Foundation") have a mutual interest in accomplishing the preservation and restoration of an artificially drained wetland basin along Alden Creek in Sections 20 and 21 in Alden Township referred to as the Monastery Marsh/Alden Creek Greenway Project - Greater Hackmatack Ecosystem - Alden Sedge Meadow West Additions (hereinafter referred to as the Project); and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the abovementioned preservation and restoration pursuant to the terms and conditions of the Grant Agreement (hereinafter referred to as the Agreement) attached hereto as "Exhibit A", whereby the Foundation is awarding a grant to the District for the purpose of the implementation of the Project in the amount of up to \$1,453,221,000 for 81% of the direct cost of the acquisition of the necessary interests in 237 acres of land and up to \$122,000 for the Project's ecological restoration activities for a total of up to \$1,575,221; and

WHEREAS, the District's share of the acquisition costs and expenses are planned to be funded solely from bequests that have been made to the District and are available for such a purpose from the Audrey Masters Anderson Trust and the Elizabeth A. Avichouser Trust; and

WHEREAS, Ducks Unlimited, Inc. is to be an important partner in the Project through its commitment to pursuing the acquisition of a 34-acre parcel of land within the boundaries of the Project, assisting in creating the wetland habitat and conveying the property to the District at a discount at the end of a two-year project period; and

WHEREAS, so as to memorialize their mutual understanding, agreement and commitment to such cooperation; the District and the Foundation are prepared to enter into the Agreement which sets forth their mutual understandings and agreements; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District that the President and Secretary thereof are hereby authorized to adopt the resolution and authorize the Executive Director to execute the Agreement with respect to the Project.

IN WITNESS WHEREOF, this Resolution #16-42 has been executed this 17th day of November 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


BONA HEINSON, PRESIDENT
BOARD OF TRUSTEES


DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES