

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #17-18**

**A RESOLUTION AUTHORIZING THE AMENDMENT TO A GRANT PROJECT AGREEMENT  
WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES  
FOR THE RENTAL AND ASSOCIATED COSTS OF A TRACTOR FOR GROOMING  
SNOWMOBILE TRAILS IN MCHENRY COUNTY IN COOPERATION WITH THE MCHENRY  
COUNTY SNOWMOBILE ASSOCIATION**

---

**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 Illinois Department of Natural Resources (hereinafter referred to as "IDNR") had funds available under the Snowmobile Grant Projects Program; and

**WHEREAS**, the District has applied for funding through the Snowmobile Grant Projects Program and has been notified that they are to receive 100% funding for the rental of a tractor, fuel, necessary oil/fluids, vehicle insurance, equipment repairs and routine maintenance parts directly associated with groomer operations and transportation and within the conditions and the terms of the grant as described in the grant agreement, which is attached as Exhibit A; and

**WHEREAS**, the Board of Trustees did enter into an agreement with IDNR through Resolution #14-46 dated December 14, 2014; and

**WHEREAS**, at no fault of the District, the State of Illinois has suspended the payment of grant awards for ongoing grants including the one included in this agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director or her designee to execute the amendment to the grant project agreement with the Illinois Department of Natural Resources for the snowmobile trail grooming as per the terms of the grant agreement.

**PASSED AND APPROVED**, by the Board of Trustees for the McHenry County Conservation District, the 22nd day of June 2017.

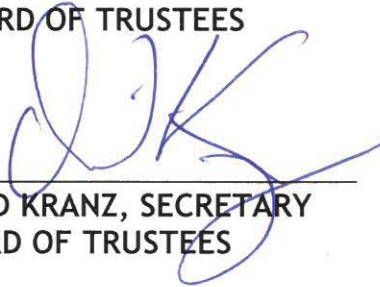
Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

  
\_\_\_\_\_  
**STEVE BARRETT, PRESIDENT PRO TEMPORE  
BOARD OF TRUSTEES**

  
\_\_\_\_\_  
**DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES**