

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #18-04

A RESOLUTION AUTHORIZING THE EXECUTION OF GRANT DOCUMENTS FOR FEDERAL ASSISTANCE THROUGH THE US FISH & WILDLIFE SERVICE TO FUND A YOUTH CONSERVATION CORPS CREW FOR WORK ON HACKMATAACK NATIONAL WILDLIFE REFUGE PARTNERSHIP LANDS BY THE MCHENRY COUNTY CONSERVATION DISTRICT

WHEREAS, the McHenry County Conservation District ("*District*"), and the United States Fish & Wildlife Service ("*USFWS*"), desire to enter into an agreement to create and fund a Youth Conservation Corps crew ("*YCC*") to work on Hackmataack National Wildlife Refuge Partnership Lands ("*Refuge*") during the summer of 2018; and

WHEREAS, the USFWS has not assigned support staff to the Refuge; and

WHEREAS, the District is willing to provide supervision and education services to the YCC crew for the 10-week summer program; and

WHEREAS, to avoid a confusing situation regarding payroll, supervision and program regulations, the USFWS is willing to grant the YCC funds directly to the District for use in the program with the YCC crew members becoming District seasonal staff; and

WHEREAS, the Board of Trustees of the McHenry County Conservation District have determined that it is in the best interests of the District and the residents of McHenry County to authorize and approve the cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District that the Executive Director be authorized to execute all documents, including, but not limited to the FAF SF-424 (Attached Exhibit A) to apply for Federal Grant Assistance to support the Youth Conservation Corps for Hackmataack National Wildlife Refuge Partnership Lands.

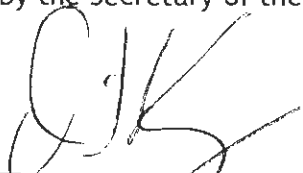
IN WITNESS WHEREOF, this Resolution #18-04 has been executed this 15th day of February, 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

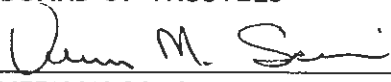
Nays: 0

Absent: 2

Abstain: 0



DAVID KRANZ, PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES



VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES