

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #18-19**

**A RESOLUTION AUTHORIZING THE SECOND 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 #SNOW 15-03 with IDNR through Resolution #14-46 dated December 14, 2014 and which was extended through Resolution #17-18 on June 22, 2017; and

WHEREAS, at no fault of the District, the State of Illinois had 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 through June 30, 2020.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 21st day of June 2018.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0



STEVE BARRETT, PRESIDENT
BOARD OF TRUSTEES



VERN SCACCI, SECRETARY
BOARD OF TRUSTEES