

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #18-26**

**AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
AND  
THE MCHENRY COUNTY CONSERVATION FOUNDATION**

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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**, the McHenry County Conservation Foundation (hereinafter referred to as the "Conservation Foundation") organized and existing as a 501(c)(3) not-for-profit organization under the laws of the State of Illinois (50 ILCS 80); and

**WHEREAS**, both organizations share a vision for building support and awareness of conservation in McHenry County, Illinois; and

**WHEREAS**, McHenry County Conservation District and Conservation Foundation have joined together to raise awareness and generate funds to support the work of the Conservation District in the areas of preservation and protection of natural areas, public access improvements and educational programs; 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 as presented, which is attached and made a part of this Resolution; and

**WHEREAS**, the purpose of developing an MOU is to establish a mutual framework for defining and governing the respective organizational relationships, responsibilities and activities between the parties and provides transparency and accountability regarding the use of both public and private resources to advance the vision, mission, values and strategic direction of both the District and Foundation in support of the District and its project partners.

**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 execute the Memorandum of Understanding, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #18-26 has been executed this 21st day of September, 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 1

  
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DAVE KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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VERNON SCACCI, VICE PRESIDENT  
BOARD OF TRUSTEES