

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-14

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
ENTER INTO A CAPITAL MUSEUM GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES
FOR PROJECT MC 14-33 FOR THE PASSPORT TO LOST VALLEY ADVENTURE

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") has funds available under through the Capital Museum Grant Program; and

WHEREAS, the District had applied for funding through the Capital Museum Grant Program in 2014 and has been notified that they are to receive \$400,010 in funding for the Passport to Lost Valley Adventure for the design, fabrication and installation of the exhibit within the conditions and the terms of the grant as described in the grant agreement, which is attached as Exhibit A; and

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 grant agreement with the Illinois Department of Natural Resources for the Passport to Lost Valley Adventure exhibit design, fabrication and installation as per the terms of the grant agreement.

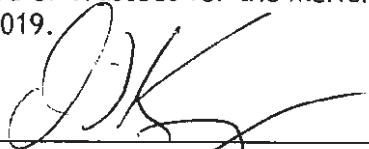
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 18th day of April 2019.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES