

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-19

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING  
FOR MUTUAL PRESCRIPTION BURN PLANNING AND ASSISTANCE WORK ON HACKMATAK  
NATIONAL WILDLIFE REFUGE PARTNERSHIP LANDS AND LANDS OF THE MCHENRY COUNTY  
CONSERVATION DISTRICT

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**WHEREAS**, the McHenry County Conservation District ("*District*"), and the United States Fish & Wildlife Service ("*USFWS*"), desire to enter into an agreement to work cooperatively and combine resources on certain prescribed burn projects; and

**WHEREAS**, the District is a unit of local government authorized by the Illinois Constitution (IL Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to contract and undertake certain transactions with others; and

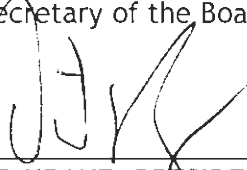
**WHEREAS**, the USFWS has authority for this Agreement provided through the Fish and Wildlife Coordination Act (16 U.S.C. 661) which permits the USFWS to act on non-USFWS lands for the benefit of wildlife and habitat, the Fire Protection Act (16 U.S.C. 594), and the Reciprocal Fire Protection Act (42 U.S.C. 1856); and

**WHEREAS**, the Board of Trustees of the District has determined that it is in the best interests of the District and the residents of McHenry County to authorize and approve the cooperative agreement as attached to and made part of this document.

**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 related to the Memorandum of Understanding Regarding Prescribed Burn Assistance as presented.

**IN WITNESS WHEREOF**, this Resolution #19-19 has been executed this 16<sup>th</sup> day of May, 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:   7    
Nays:   0    
Absent:   0    
Abstain:   0  

  
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DAVID KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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DAVID BRANDT, SECRETARY  
BOARD OF TRUSTEES