

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION # 20-16**

**A RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #20-03 MCHENRY  
COUNTY CONSERVATION DISTRICT TO EXECUTE DOCUMENTS FOR THE SUBMISSION  
OF A GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES  
(IDNR)  
FOR AN ILLINOIS BICYCLE GRANT PROGRAM GRANT  
TO FUND THE TRAIL RENOVATIONS AND STORMWATER MANAGEMENT  
IMPROVEMENTS IN RINGWOOD, ILLINOIS ALONG THE PRAIRIE TRAIL NORTH**

---

**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 District protects and preserves wildland not under cultivation or otherwise subject to intensive use or development; and

**WHEREAS**, the District has plans to conduct trail renovations and make stormwater management improvements along the Prairie Trail in Ringwood, Illinois; and

**WHEREAS**, the Illinois Department of Natural Resources is accepting applications for the Illinois Bicycle Grant Program to aid in the development and repair of trail infrastructure; and

**WHEREAS**, the Board of Trustees did adopt Resolution #20-03 on January 21, 2020 authorizing a section of the Prairie Trail north of Barnard Mill Road; and,

**WHEREAS**, staff is now recommending the grant be submitted for a portion of the trail south of Barnard Mill Road with all else remaining the same.

**NOW, THEREFORE, BE IT RESOLVED** that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director or her designee to execute all documents necessary and to submit an application for an Illinois Department of Natural Resources Illinois Bicycle Grant Program for the trail renovations and stormwater management improvements along the Prairie Trail in Ringwood, Illinois as per the terms of the grant application.

**AND, BE IT FURTHER RESOLVED** that the grant resolution BP/DOC-3 attached to the this Resolution #20-16 has been revised with the new date and the application will reference a portion of the Prairie Trail south of Barnard Mill Road rather than North of Barnard Mill Road.

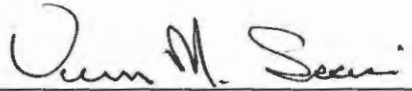
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 21<sup>st</sup> day of January 2020.

Ayes: 7

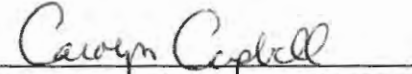
Nays: 0

Absent: 0

Abstain: 0



VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES

1. Project Sponsor: McHenry County Conservation District

2. Project Title: Prairie Trail, Ringwood Renovation

The McHenry County Conservation District hereby certifies and acknowledges that it has 100% of the funds  
(local project sponsor)

necessary to complete the pending Bike Path project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR indoor or outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

ALL Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the Final Billing reimbursement request must be submitted within one year of the expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements, and relieves DNR from further payment obligations on the grant.

The McHenry County Conservation District further acknowledges and certifies that it will comply with  
(local project sponsor)

all terms, conditions and regulations of 1) the PPL 91-646 Grant Program (BP) (17 IL Adm. Code 3070) 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with Bike Path assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public indoor or outdoor recreation purposes in accordance with the Bike Path programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the McHenry County Conservation District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the McHenry County Conservation District at a legal  
(local project sponsor)  
meeting held on the 25 day of February, 2020.

Deann M. Seani, PRESIDENT  
(Authorized Signature and Title)

ATTESTED BY:  
[Signature] 2/26/2020  
(Name and Title)