

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-17

A RESOLUTION AUTHORIZING THE EXECUTION OF A FINANCIAL ASSISTANCE AGREEMENT
AND RELATED DOCUMENTS FOR FEDERAL ASSISTANCE THROUGH THE US FISH & WILDLIFE
SERVICE TO FUND A SEASONAL WORK CREW FOR WORK ON HACKMATAK NATIONAL
WILDLIFE REFUGE PARTNERSHIP LANDS BY THE MCHENRY COUNTY CONSERVATION
DISTRICT

WHEREAS, the McHenry County Conservation District ("*District*"), and the United States Fish & Wildlife Service ("*USFWS*"), desire to enter into an agreement to create and fund a Seasonal Work Crew ("*Seasonals*") to work on Hackmatack National Wildlife Refuge Partnership Lands ("*Refuge*") during the summer of 2020; and

WHEREAS, the District is willing to provide supervision to the Seasonals for the program; and

WHEREAS, to avoid a confusing situation regarding payroll, supervision and program regulations, the USFWS is willing to grant the Seasonals funds directly to the District for use in the program with the Seasonals becoming District seasonal staff; and

WHEREAS, the USFWS did approve the funding of the 2020 Seasonal Work Crew program; and

WHEREAS, the Board of Trustees of the McHenry County Conservation District have determined that it is in the best interests of the District and the residents of McHenry County to authorize and approve the cooperative agreement.

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, including, but not limited to the FAF SF-424 (Attached Exhibit A) to accept Federal Financial Assistance to support the Seasonal Work Crew for Hackmatack National Wildlife Refuge Partnership Lands.

IN WITNESS WHEREOF, this Resolution #20-17 has been executed this 24th day of March, 2020, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

Vernon m Scacci

Vernon m Scacci (Mar 27, 2020)

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

Carolyn Campbell

Carolyn Campbell (Mar 27, 2020)

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES









10.8a 20-17 USFWS Financial Assistance Agreement Summer Seasonals (RES)

Final Audit Report

2020-03-27

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