

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-44**

**AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO PROCEED WITH
A FUNDING REQUEST TO THE MCHENRY COUNTY CONSERVATION FOUNDATION FOR
CONSIDERATION
FOR DISTRICT HUNTING APP TECHNOLOGY**

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 "Foundation"), is a 501(c)3 non-profit organizations classified by the Internal Revenue Service as a 509(a)3, type 1; and

WHEREAS, the District and the Foundation have been working to establish processes and procedures meant to enhance the current funding request process between the two organizations, as well as internal and external communications regarding project reporting; and

WHEREAS, the discussion has led to the creation of funding request guidelines as well as related forms, which will serve as a guide for all future funding request; and

WHEREAS, the District Police Department has identified a Hunting Program App to be used to enhance administration and safety of the District's Hunting program and which meets the criteria requested by the Foundation for review; and

WHEREAS, the project has been accepted by the Board of Trustees of the District and is ready for consideration by the Foundation for funding.

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 and the residents of McHenry County to authorize the submission of a grant request for funds for the project for FY 2021 as approved, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #20-44 has now been executed this 26th day of May, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Vernon M. Scacci
Vernon M. Scacci (May 27, 2020 17:07 CDT)

**VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES**

Carolyn Campbell
Carolyn Campbell (May 27, 2020 17:35 CDT)

**CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES**









Resolution 20-44 Auth Submittal Req MCCF FY 2021 Hunter App

Final Audit Report

2020-05-27

Created:	2020-05-27
By:	Anne Basten (abasten@mccdistrct.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAT8aZBcaw8fqyxBGFGFsPPAXhJFIAuaGN

"Resolution 20-44 Auth Submittal Req MCCF FY 2021 Hunter App" History

-  Document created by Anne Basten (abasten@mccdistrct.org)
2020-05-27 - 9:54:24 PM GMT- IP address: 108.86.232.153
-  Document emailed to Vernon M. Scacci (vscacci@mccdistrct.org) for signature
2020-05-27 - 9:54:49 PM GMT
-  Email viewed by Vernon M. Scacci (vscacci@mccdistrct.org)
2020-05-27 - 10:06:44 PM GMT- IP address: 99.117.11.28
-  Document e-signed by Vernon M. Scacci (vscacci@mccdistrct.org)
Signature Date: 2020-05-27 - 10:07:02 PM GMT - Time Source: server- IP address: 99.117.11.28
-  Document emailed to Carolyn Campbell (ccampbell@mccdistrct.org) for signature
2020-05-27 - 10:07:04 PM GMT
-  Email viewed by Carolyn Campbell (ccampbell@mccdistrct.org)
2020-05-27 - 10:34:53 PM GMT- IP address: 67.184.171.84
-  Document e-signed by Carolyn Campbell (ccampbell@mccdistrct.org)
Signature Date: 2020-05-27 - 10:35:31 PM GMT - Time Source: server- IP address: 67.184.171.84
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2020-05-27 - 10:35:31 PM GMT