

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION # 20-77

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO EXECUTE DOCUMENTS FOR THE SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF TRANSPORTATION FOR FEDERAL LANDS ACCESS PROGRAM (FLAP) GRANT TO FUND THE RENOVATIONS AND ASSOCIATED TRAIL AND WILDLIFE PASSAGE IMPROVEMENTS TO HARTS ROAD IN RINGWOOD, ILLINOIS FROM ROUTE 31 WEST TO THE NEWLY RENOVATED ENTRANCE ROAD TO LOST VALLEY VISITOR CENTER

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 is home to the Hackmatack National Wildlife Refuge within Glacial Park Conservation Area in Ringwood, Illinois; and

WHEREAS, the Department of Transportation is accepting applications for the Federal Lands Access grant Program to aid in the development and repair of public access and infrastructure; and

WHEREAS, the road providing access to the office of the Hackmatack National Wildlife Refuge staff is in need of repairs and improvements to provide safe passage of humans and animals; 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 all documents necessary and to submit an application for a Federal Lands Access Program Grant for the road renovations and associated trail and wildlife improvements along Harts Road in Ringwood, Illinois as per the terms of the grant application.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 25th day of August 2020.

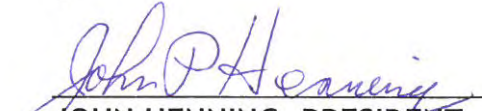
Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Vacant: 1



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES