

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION # 20-85

A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
EXECUTE DOCUMENTS FOR THE SUBMISSION OF A GRANT APPLICATION TO THE
ILLINOIS DEPARTMENT OF NATURAL RESOURCES
BOAT ACCESS AREA DEVELOPMENT (BAAD) GRANT
TO FUND AN ACCESSIBLE KAYAK AND CANOE LAUNCH AREA
AT THE HOLLOWES CONSERVATION AREA

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, has plans to purchase and install an accessible kayak and canoe launch area at the Hollows Conservation Area; and

WHEREAS, the Department of Natural Resources (hereinafter referred to as "IDNR") is accepting applications for the Boat Access Area Development grant Program to aid in the development and repair of public access and infrastructure for boating.

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 Boat Access Area Development Program Grant for an accessible kayak and canoe launch area development and associated improvements on Cary, Illinois as per the terms of the grant application.

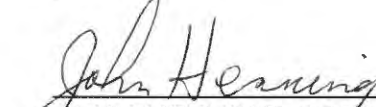
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 22nd day of September 2020.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES

**Illinois Boat Access Area Development
Grant Program**
(Please Type or Print in Ink)

**Form BAAD/DOC-5
Certification Statement**

Financial Certification Statement

Project Sponsor: McHenry County Conservation District
Project Title: Lake Atwood ADA Canoe/Kayak Launch

As the individual duly designated to represent the McHenry County Conservation District (Sponsor), I do hereby certify that the information presented in this grant application is true and correct. I do further certify that the project, if approved for funding, will be completed in accordance with the provisions set forth in the corresponding programs' grant manual and that the McHenry County Conservation District (Sponsor) has the financial resources to initially fund 100% of the proposed project costs within the time frame imposed by the Illinois Department of Natural Resources for project execution prior to receiving grant reimbursement. Failure to complete said project within the specified time frame could be cause for project termination. In addition, failure to complete a project or withdrawal of a project due to lack of performance, insufficient funds or change in recreation priorities by the applicant shall result in the ineligibility of the project applicant for IDNR grant assistance consideration in the next two (2) consecutive grant cycles.

Acquisition and Development Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the 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 IDNR from further payment obligations on the grant.

The McHenry County Conservation District (Sponsor) hereby further certifies that 1) it will indemnify, protect and hold harmless the State of Illinois, Department of Natural Resources and its representatives from any and all liabilities, costs, damages or claims arising as a direct or indirect result of the actions and/or omissions of the McHenry County Conservation District (Sponsor) or its representatives in the construction, operation or maintenance of the above referenced project; 2) that adequate public notice was given and local approval solicited on the proposed project; and 3) that the facility will be operated and maintained in an attractive and safe manner, and open and available to the public without regard to race, color, sex, national origin, age, disability or place of residence in accordance with provisions of IDNR trail grant program regulations.

This Certification Statement was duly acted upon and adopted by the McHenry County Conservation District (Sponsor) on the 22 day of September (month), 2020 (year)

ELIZABETH S KESSLER
Name (printed / typed)

Attested by: Carolyn Capwell

Elizabeth Kessler
Signature

Date: 9-22-2020

EXECUTIVE DIRECTOR
Title