

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #21-13

AUTHORIZING THE RATIFICATION OF GRANT SUBMITTAL FOR PARTICIPATION IN THE  
MCHENRY COUNTY ANNUAL STARCOM21 RADIO INTEROPERABILITY GRANT  
REIMBURSEMENT PROGRAM

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**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 Illinois State Police (hereinafter referred to as the "ISP") is Division of the Executive Branch of the State of Illinois; and

**WHEREAS**, the ISP has reinforced the need for law enforcement agencies to work together to establish communications interoperability for mutual aid and has developed a solution through dedicated radio talk groups accessible on the STARCOM21 radio system; and

**WHEREAS**, the District is seeking ratification to submit and accept a grant reimbursement from the McHenry County Emergency Telephone System Board (ETSB) to assist in funding the annual expenses directly related to the participation in the statewide STARCOM21 radio interoperability platform.

**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 ETSB Grant Program.

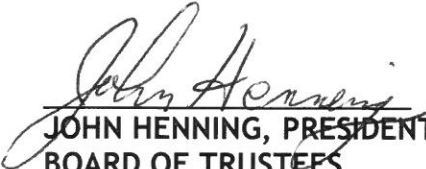
**IN WITNESS WHEREOF**, this Resolution #21-13 has been executed this 23<sup>rd</sup> day of February, 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
JOHN HENNING, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES