MCHENRY COUNTY CONSERVATION DISTRICT RESOLUTION #21-30

ADOPTING THE MCHENRY COUNTY CONSERVATION DISTRICT'S FY 2022 LEGISLATIVE PROGRAM

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 District as a unit of local government could be impacted by decisions made at the state and federal level, and

WHEREAS, the identification of executive, legislative or administrative action issues that the District will support or oppose is important; and

WHEREAS, for this reason, the District established Administrative Policy #2.05.12 in September 2006 to ensure public policy matters of interest to the District can be addressed by the Board of Trustees, Executive Director or his/her designee; and

WHEREAS, the proposed FY 2022 Legislative Program included as Exhibit A highlights the legislative/public policy objectives and specific issues of interest to the District and other likeminded organizations at the state and federal level; and

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, that the Board of Trustees, Executive Director or his/her designee advocate for the legislation proposed in the FY 2022 Legislative Program.

IN WITNESS WHEREOF, this Resolution #21-30 has been executed this 20TH day of April, 2021, by the President and attested by the Secretary of the Board of Trustees of the District.

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Ayes: <u>7</u>	John Henry
	JOHN HENNING, PRESIDENT
Nays: <u></u>	BOARD OF TRUSTEES
Absent: <u>O</u>	Caroyn Captral
Abstain:	CAROLYN CAMPBELL, SECRETARY BOARD OF TRUSTEES