

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-34

RATIFYING THE EXECUTIVE DIRECTOR'S SUBMITTAL OF AN ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY (IDCEO) LOCAL CORONAVIRUS URGENT REMEDIATION EMERGENCY (CURE) PROGRAM CERTIFICATION SUPPLEMENT FOR PANDEMIC RELATED COSTS UP TO \$15,000 (CERTIFICATION NO. 20-493096)

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 Department of Commerce & Economic Opportunity (hereinafter referred to as "IDCEO") is a unit of the State of Illinois; and

WHEREAS, IDCEO has funding available through the Local Coronavirus Urgent Remediation Emergency (CURE) Support Program; and

WHEREAS, the District has received \$46,658 in reimbursement under the CURE Support Program; and

WHEREAS, the District has incurred additional pandemic related costs where the supplemental certification will allow up to an additional \$15,000 in reimbursement for a total amount of \$61,658.

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 ratified application request for funds through the CARE Support Program administered by the Illinois Department of Commerce and Economic Opportunity for the pandemic related expenses 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.

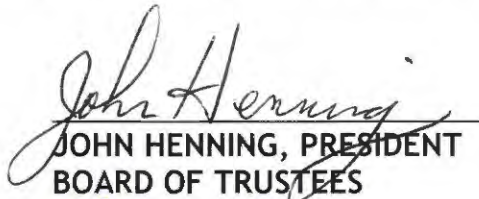
IN WITNESS WHEREOF, this Resolution #21-34 has now been executed this 25th day of May, 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

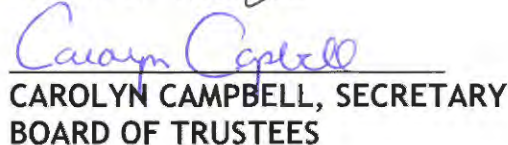
Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES