

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-41**

**AUTHORIZING THE EXECUTION OF A PROJECT ADDENDUM TO A MEMORANDUM OF
UNDERSTANDING BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND
THE MCHENRY COUNTY CONSERVATION FOUNDATION FOR THE ACQUISITION,
RESTORATION, MANAGEMENT AND FUTURE TRANSFER OF REAL ESTATE**

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 McHenry County Conservation Foundation (hereinafter referred to as the "Conservation Foundation") organized and existing as a 501(c)(3) not-for-profit organization under the laws of the State of Illinois (50 ILCS 80); and

WHEREAS, both organizations share a vision for building support and awareness of conservation in McHenry County, Illinois; and

WHEREAS, McHenry County Conservation District and Conservation Foundation have joined together to raise awareness and generate funds to support the work of the Conservation District in the areas of preservation and protection of natural areas, public access improvements and educational programs; and

WHEREAS, the purpose of developing a Project Addendum to Memorandum of Understand is to ensure projects/initiatives being pursued for funding are mutually acceptable to both parties and to further define and govern the respective responsibilities and activities between the parties within the framework of the Memorandum of Understanding established in 2018 providing transparency and accountability regarding the use of both public and private resources to advance the vision, mission, values and strategic direction of both the District and Foundation; and

WHEREAS, a Project deemed acceptable to both parties has been identified as described in the Project Addendum to Memorandum of Understanding as presented, which is attached and made a part of this Resolution, and the parties hereto have determined that it is in the best interest of the public for the entities to work cooperatively and coordinate the activities as outlined therein.

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 to execute the Project Addendum to Memorandum of Understanding, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement and other necessary documents to execute the intent of this Resolution.

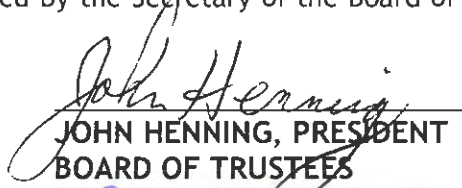
IN WITNESS WHEREOF, this Resolution #21-41 has been executed this 25th day of May, 2021, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

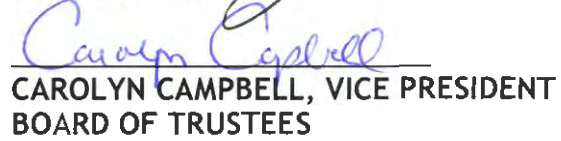
Nays: 0

Absent: 0

Abstain: 0



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, VICE PRESIDENT
BOARD OF TRUSTEES