RESOLUTION NO. 25-50

A RESOLUTION RATIFYING THE OCTOBER 5, 2023 AMENDMENTS TO RESOLUTION 23-32 – PARTNERS FOR FISH AND WILDLIFE PROGRAM AGREEMENT

WHEREAS, the Ford County Board previously approved Resolution 23-32 on February 13, 2023, authorizing Ford County to enter into an agreement with the U.S. Fish and Wildlife Service under the Partners for Fish and Wildlife Program, with the purpose of enhancing and conserving wildlife habitats on county-owned or managed lands; and

WHEREAS, subsequent discussions between the U.S. Fish and Wildlife Service and Ford County officials resulted in proposed amendments to the original agreement to clarify implementation procedures, modify project timelines, and adjust funding allocations, as set forth in the October 5, 2023 amendment; and

WHEREAS, the Ford County Board has reviewed the proposed October 5, 2023 amendments and finds them to be in the best interest of the County and consistent with the original goals of Resolution 23-32;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Ford County, Illinois, that:

- 1. The Ford County Board hereby ratifies and approves the amendments made in October 5, 2023 to the original Partners for Fish and Wildlife Program Agreement approved under Resolution 23-32.
- 2. The Chairman of the County Board and any other appropriate County officials are authorized to take all necessary steps to implement the amended agreement, including the execution of any supplemental documents required by the U.S. Fish and Wildlife Service.
- 3. This Resolution shall be in full force and effect upon its passage and approval in accordance with Illinois law.

PASSED AND ADOPTED by the Ford County Board this 9th day of June, 2025

Chase McCall Chairman of the Ford County Board

Attest: Amy Frederick Ford County Clerk & Recorder