RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS
NO. 01-2009 Shoreline Stabilization

WHEREAS, the Lost **Nation/New Landing River Conservancy District of Illinois (RCD)** is charged with the duty of maintaining and improving the water quality of Lost Lake and its watershed,

WHEREAS, the **RCD** recognizes the contribution that all unstabilized lake shoreline makes to the detriment of the Lake,

WHEREAS, the **RCD** has the responsibility to engage property owners, both public and private, in the process of ongoing improvement of the water quality of Lost Lake,

IT IS THEREFORE RESOLVED that the **RCD** will engage the shoreline property owners of Lost Lake in a program to identify, assess and propose stabilization solutions on a per-property basis and in accordance with generally accepted, **RCD** approved stabilization techniques. The program will have the following general elements:

1. Participation in the program will be voluntary on the part of the property owner.

2. The **RCD** will assist the property owners in the choice of stabilization technique that is appropriate for their particular section of shoreline. This assistance will include engineering and other professional assessments at no cost to the property owner.

3. The **RCD** will provide summarized and detailed Standard Operating Procedures for the accomplishment of the stabilization project at no cost to the property owner.

4. The property owner and the **RCD** will share the cost of labor and materials to complete the implementation. The **RCD** will be responsible for 50% of the shoreline footage per lot. In addition, the **RCD** contribution will be capped according to the prevailing per-foot rate for shoreline stabilization construction. This rate will be established according to similar projects previously completed by the **RCD**. The **RCD** contribution will come in the form of a rebate once the work is completed and passes inspection by the **RCD**.

5. All stabilization installations will be subject to the final approval of the **RCD**.

6. Property owner will be responsible for ongoing maintenance of the installation. Installations that fall out of compliance will require remediation at the property owner's expense.

7. In accordance with the law, the **RCD** will assure that all applicable rules for the procurement of services to complete the stabilization projects will be adhered to.

8. Property owner will be required to sign a contract covering assignment of liabilities during the construction period.

DATED this 7th day of April, 2009.

/s/ Martin Portner
Martin Portner, President

/s/ Steven Larry
Steven Larry, Vice- President

/s/ Herb Hill
Herb Hill, Secretary

/s/ Betty Lou Finn
Betty Lou Finn, Member at Large

/s/ Glenn Baldwin
Glenn Baldwin, Member at Large