McHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #13-868

AN ORDINANCE APPROVING A FIRST AMENDMENT TO A PURCHASE CONTRACT FOR
REAL PROPERTY COMMONLY KNOWN AS THE CT&T TRUST 710137 PARCEL
AUTHORIZED BY ORDINANCE #12-863 AND THEREBY AUTHORIZING THE
ACQUISITION AND SUBJECT TO A RESIDENTIAL LEASE

WHEREAS, the Board of Trustees of the McHenry County Conservation District
(hereinafter referred to as the "District") wishes to adopt an ordinance approving an
amendment to the Real Estate Sale Contract authorized by Ordinance #12-863 for the
purchase of the CT&T Trust 710137 Parcel, the purpose of said amendment being to
change the terms related to the termination of a Residential Lease Agreement;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Trustees of the District
that it is necessary, required, desirable, and in the best interest of the District that
the terms as described in the First Amendment to a Real Estate Contract, which is
attached hereto and incorporated herein, which real estate lies wholly within the
boundaries of the District, be acquired as and for the conservation purposes set forth
in the Conservation District Act (70 ILCS 410/1 et seq.);

BE IT FURTHER ORDAINED, that the acquisition of be approved in accordance
with the terms and conditions set forth the First Amendment to Real Estate Contract
and the President and Secretary of the Board of Trustees together with the Executive
Director of the District or her designee, undertake any and all acts necessary to close
the transaction contemplated thereby.

IN WITNESS WHEREOF, the District has caused this Ordinance to be executed
by the President of the Board of Trustees, and attested by the Secretary of its Board
of Trustees, as of its passage this 20th day of June 2013.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

Approved:

STEWART BARRETT, PRESIDENT
BOARD OF TRUSTEES

Attest:

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES

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