WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as the “District”) wishes to pass an ordinance accepting a permanent easement serving the Coral Woods Conservation Area and specifically on real property commonly known as the Williams O'Leary Parcel acquired in October 2007, a copy of which is attached to and made a part hereof of this ordinance;

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 permanent easement, as legally described in the Grant of Easement, be accepted for the conservation purposes set forth in the Conservation District Act (70 ILCS 410/1 et seq.);

BE IT FURTHER ORDAINED, that the acceptance of the permanent easement serving the Coral Woods Conservation Area be approved in accordance with the terms and conditions set forth in the Grant of Easement Agreement and the Executive Director is hereby authorized to execute said Grant of Easement and undertake any and all acts necessary to close the transactions 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 15th day of August 2013.

Ayes: 5
Nays: 0
Absent: 2
Abstain: 0

Approved: MATTHEW EWERTOWSKI, PRESIDENT BOARD OF TRUSTEES

Attest: BONA HEINSOHN, SECRETARY BOARD OF TRUSTEES