McHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #13-876

AN ORDINANCE TO AUTHORIZE THE
EXECUTION OF DOCUMENTS FOR A CONSERVATION EASEMENT ON REAL PROPERTY
COMMONLY KNOWN AS HOWENSTINE EASEMENT 3 PARCEL

WHEREAS, the Board of Trustees of the McHenry County Conservation District, a
conservation district organized and existing under the laws of the State of Illinois,
(hereinafter referred to as the "District") wishes to adopt an ordinance designating
the Howenstine Easement 3 Parcel as real estate to be acquired for education,
pleasure, and recreation of the public and for other open space purposes as provided
in the Act to acquire the Howenstine Easement 3 Parcel for such aforesaid purpose.

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 Howenstine Easement 3 Parcel, as legally described in Exhibit "A" of the Grant of
Conservation Easement document, 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 the Howenstine Easement 3
Parcel acreage be approved in accordance with the terms and conditions set forth in
the Grant of Conservation Easement and the President and Secretary of the Board of
Trustees are hereby authorized to execute said Grant of Conservation Easement and
other documents and, together with the Executive Director of the District or her
designee, 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 19th day of December 2013.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

Approved: DAVE BRANDT, VICE PRESIDENT BOARD OF TRUSTEES

Attest: BONA HEINSÖHN, SECRETARY BOARD OF TRUSTEES

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