MCHEMRY COUNTY CONSERVATION DISTRICT
ORDINANCE #14-878

AN ORDINANCE PROVIDING FOR THE RESCINDING OF AN ORDINANCE WHICH PROVIDED FOR THE PURCHASE AND EXECUTION FOR REAL PROPERTY KNOWN AS THE J STADE 1 PARCEL

WHEREAS, the Board of Trustees of the McHenry County Conservation District adopted Ordinance #03-468 on September 18, 2003, empowering the President and Secretary of the Board and Executive Director to take the necessary steps to undertake and all acts necessary to close the transactions contemplated in the Real Estate Contract; and

WHEREAS, since the passage of the above listed ordinance, the District has undertaken negotiations for the acquisition of the subject real estate in question but has not been able to agree with the owners of the property concerning clean-up and remediation of hazardous materials found to exist on the subject real estate; and

WHEREAS, the District now believes that the subject real estate, in its current state, is not an important acquisition and in order to further the statutory purposes of the District, at this time it has been determined by the District that it is not in the best interest of the District to acquire the subject real estate; and

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the McHenry County Conservation District, Illinois as follows:

1. That the recitals set forth above are adopted and incorporated herein

2. That it is necessary and desirable that the real estate depicted in Exhibit A and attached hereto be eliminated from acquisition by negotiation as provided in the above listed ordinance.

3. That the Executive Director or his/her designee and attorneys for the McHenry County Conservation District are hereby authorized to inform any and all interested parties that the property has been eliminated from current land acquisition process.

PASSED AND APPROVED by the President and the Board of Trustees of the McHenry County Conservation District, Illinois this 20th day of February 2014.

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

APPROVED: MATTHEW EWERTOWSKI, PRESIDENT BOARD OF TRUSTEES

ATTEST: BONA HEINSOHN, SECRETARY BOARD OF TRUSTEES