

**McHENRY COUNTY CONSERVATION DISTRICT
McHENRY COUNTY, ILLINOIS
ORDINANCE #15-899**

**AN ORDINANCE AUTHORIZING A PERMANENT EASEMENT OF PARCEL 0002PE AND
TEMPORARY EASEMENTS TE-A & TE-B TO THE COUNTY OF MCHENRY FOR HIGHWAY
PURPOSES ALONG COUNTY LINE ROAD AND THE ASSOCIATED BRIDGE AT THE
KISHWAUKEE CORRIDOR CONSERVATION AREA**

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 (the “District”) desires to facilitate the improvement of County Line Road and bridge by granting permanent and temporary easements for certain real estate referenced by the County of McHenry as Parcel 0002PE & TE-A & TE-B, Job No. R-55-001-97; and

WHEREAS, the Board of Trustees and the District on November 20, 2014, adopted Resolution #14-45 authorizing the execution of an agreement between the County of McHenry, The Boone County Conservation District and Openlands for the replacement of the County Line Road Bridge; and

WHEREAS, the terms of the above referenced agreement, the District is to grant to the County of McHenry, temporary and permanent easements such that the bridge can be constructed; and

WHEREAS, the legal descriptions for the related easements have been prepared and are ready for execution by the District.

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 to grant easements for the County Line Bridge Replacement Project as presented; and

BE IT FURTHER ORDAINED, that the President and Secretary of the Board of Trustees and the Executive Director of the District, are hereby authorized, empowered, and directed to do any such acts in conformity with the purposes and intent of this Ordinance, and the same are hereby in all respects ratified, approved, and confirmed.

IN WITNESS WHEREOF, the District has caused this Ordinance to be executed by the President of its Board of Trustees, and attested by the Secretary of its Board of Trustees, as of its passage this 19th day of February, 2015.

McHENRY COUNTY CONSERVATION DISTRICT

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

Approved: _____

DAVE BRANDT
PRESIDENT, BOARD OF TRUSTEES

Attest: _____

BRANDON THOMAS
SECRETARY, BOARD OF TRUSTEES