

McHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #15-900

AN ORDINANCE TO AUTHORIZE THE ACQUISITION
AND EXECUTION OF AGREEMENTS FOR REAL PROPERTY
COMMONLY KNOWN AS TWIN CREEKS LOT 47 PARCEL

WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as the "District") wishes to adopt an ordinance approving the purchase of the Twin Creeks Lot 47 Parcel (Openlands) acreage in accordance with the terms set forth in the Real Estate Sale Contract 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 Twin Creeks Lot 47 Parcel, as legally described in the Real Estate Sale 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 the Twin Creeks Lot 47 Parcel acreage be approved in accordance with the terms and conditions set forth in the Real Estate Sale Contract and the President and Secretary of the Board of Trustees are hereby authorized to execute said Real Estate Sale Contract 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 February 2015.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

Approved: _____

DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES

Attest: _____

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES