

**McHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #15-901**

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION
AND EXECUTION OF AGREEMENTS FOR REAL PROPERTY
COMMONLY KNOWN AS THE RICH 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 Rich Parcel acreage in accordance with the terms set forth in the Amended Land Preservation Project and Gift Agreement a copy of which is attached to and made a part hereof of this ordinance;

WHEREAS, the Board of Trustees of the District did adopt Resolution #14-09 authorizing entering into a Land Preservation Project and Gift Agreement with Openlands and Steve and June Kiebler on February 20, 2014; and

WHEREAS, Resolution #14-09 authorized the negotiation by Openlands of 82 acres of property known as the Rich Property near Alden, Illinois on behalf of the interested parties ; and

WHEREAS, the District is to acquire 10 acres of the property and receive a conservation easement on the balance of the property from the Kieblers within two years of purchase; and

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 Rich Parcel, as legally described in the Amended Land Preservation Project and Gift Agreement, 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 Rich Parcel acreage be approved in accordance with the terms and conditions set forth in the Amended Land Preservation and Gift Agreement and the President and Secretary of the Board of Trustees are hereby authorized to execute said Amended Land Preservation and Gift Agreement 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 26th day of March 2015.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Approved: _____



DAVE BRANDT, PRESIDENT

Attest: _____



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES