

**McHENRY COUNTY CONSERVATION DISTRICT
McHENRY COUNTY, ILLINOIS
ORDINANCE #16-914**

**AN ORDINANCE AUTHORIZING A TRANSFER OF PROPERTY TO THE COUNTY OF
McHENRY FOR HIGHWAY RIGHT-OF-WAY PURPOSES ALONG PYOTT ROAD**

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") and the County of McHenry (the "County") desire to document and complete a land ownership transaction related to relocation of the Prairie Trail at Rakow Road and Pyott Road; and

WHEREAS, the Board of Trustees and the District on May 17, 2012, passed Ordinance #12-850 authorizing the execution of an agreement between the Village of Lake in the Hills and the release of rights held in Conservation Easement for the relocated Prairie Trail with the addition of the Rakow Road Bridge; and

WHEREAS, the terms of the above referenced agreement and subsequent agreements, the District is to transfer a portion of the property to the County such that it is no longer used for the Prairie Trail but is now roadway right-of-way for the relocated Pyott Road; 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 permanently transfer the property in question to the County of McHenry as per previously approved agreements; 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 21st day of April, 2016.

McHENRY COUNTY CONSERVATION DISTRICT

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Approved: _____

BONA HEINSOHN
PRESIDENT, BOARD OF TRUSTEES

Attest: _____

STEPHEN BARRETT
SECRETARY, BOARD OF TRUSTEES