

ORDINANCE #16-917

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION
BY PURCHASE AND EXECUTION OF DOCUMENTS FOR REAL PROPERTY
COMMONLY KNOWN AS 2016 SURPLUS TAX LOT PARCELS**

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 2016 Surplus Tax Lot Parcels acreage in accordance with the terms set forth in the Real Estate Sale Contracts or other documents, 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 2016 Surplus Tax Lot Parcels, as legally described in the Addendum to the documentation, 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 2016 Surplus Tax Lot Parcels 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 or other documents 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 21st day of July 2016.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Approved: 

**PRESIDENT
BOARD OF TRUSTEES**

Bonnie Heinsch

Attest: 

**SECRETARY
BOARD OF TRUSTEES**

Dave Krause