

**ORDINANCE #16-922**

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION  
BY PURCHASE AND EXECUTION OF DOCUMENTS FOR REAL PROPERTY  
COMMONLY KNOWN AS MARCIA EQUITY PARCEL**

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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 Marcia Equity Parcel 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 Marcia Equity Parcel 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 Marcia Equity 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 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 17<sup>th</sup> day of November 2016.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Approved:

  
BONA HEIMSOHN, PRESIDENT  
BOARD OF TRUSTEES

Attest:

  
DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES