

MCHENRY COUNTY CONSERVATION DISTRICT  
ORDINANCE #16-923

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
AS GRANTEE RELATIVE TO A GRANT OF CONSERVATION RIGHT AND EASEMENT CONCERNING  
REAL PROPERTY COMMONLY KNOWN AS THE BELL TRUST PARCEL

WHEREAS, the Board of Trustees of the McHenry County Conservation District, a conservation district organized and existing under the Conservation District Act (70 ILCS 410/1 et seq. hereinafter referred to as the Act) and the laws of the State of Illinois, (hereinafter referred to as the "DISTRICT") wishes to adopt an ordinance designating the Bell Trust Parcel as real estate that an interest in which is to be preserved and protected for the education, pleasure, and recreation of the public and for other open space purposes as provided in the Act and to acquire a conservation easement interest in the Bell Trust Parcel for such aforesaid purpose.



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 a conservation easement interest in the Bell Trust Parcel, as legally described in Exhibit "A" of the Grant of Conservation Right and Easement document, 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 Act;

BE IT FURTHER ORDAINED, that the acquisition of a conservation easement interest in the Bell Trust Parcel acreage be approved in accordance with the terms and conditions set forth in the Grant of Conservation Right and Easement and the President and Secretary of the Board of Trustees are hereby authorized to execute said Grant of Conservation Right and Easement and other documents and, together with the Executive Director of the District or her designee, undertake any and all acts necessary to close the transaction contemplated thereby.

BE IT FURTHER ORDAINED, that if any item or portion thereof of this Ordinance is, for any reason, held invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Ordinance.

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 17th day of November 2016.

Ayes 7  
Nays 0  
Abstain 0  
Absent 0

  
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BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES  
  
\_\_\_\_\_  
DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES