

MCHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #17-932

AN ORDINANCE EXTENDING A PERMANENT EASEMENT SERVING THE CORAL WOODS
CONSERVATION AREA ON REAL PROPERTY
COMMONLY KNOWN AS WILLIAMS O'LEARY PARCEL
WITH EDGE AX, LLC

WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as the "District") wishes to pass an ordinance extending a permanent easement serving the Coral Woods Conservation Area with Edge Ax, LLC and specifically on real property commonly known as the Williams O'Leary Parcel acquired in October 2007, a copy of which is attached to and made a part hereof of this ordinance; and

WHEREAS, the Board of Trustees did adopt Ordinance #13-871 on August 15, 2013 accepting a permanent easement with EDGE AX, LLC contingent upon development of the property within five years; and

WHEREAS, EDGE AX, LLC has not yet developed finalized plans or developed the property in questions and therefore has requested to extend the easement agreement for an additional four years; 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 permanent easement, as legally described in the Grant of Easement, be extended for the conservation purposes set forth in the Conservation District Act (70 ILCS 410/1 et seq.) for an additional four years.

BE IT FURTHER ORDAINED, that the acceptance of the extended easement serving the Coral Woods Conservation Area be approved in accordance with the terms and conditions set forth in the Extension of Easement Agreement and the Executive Director is hereby authorized to execute said Grant of Easement and 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 31st day of May 2017.


Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Approved: 
STEVE BARRETT, PRESIDENT-PRO TEMPORE
BOARD OF TRUSTEES

Attest: 
DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES