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 question 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

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