

**MCHENRY COUNTY CONSERVATION DISTRICT  
ORDINANCE #17-934**

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF A CONSERVATION EASEMENT  
INCLUDING RIGHT OF FIRST REFUSAL AND EXECUTION OF DOCUMENTS OVER  
PROPERTY COMMONLY KNOWN AS THE KEIBLER CONSERVATION EASEMENT PARCEL  
AS PART OF THE ALDEN SEDGE MEADOW COMPLEX**

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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 acceptance of the Keibler Conservation Easement acreage in accordance with the terms set forth in the Grant of Conservation Easement, a copy of which is attached to and made a part hereof of this ordinance;

**WHEREAS**, the Board of Trustees did previously enter into a Gift Agreement with the Keiblers and Openlands through Resolution #15-23 dated May 21, 2015 for the acquisition and protection of parcels of land in Alden Township including the future grant of easement of this parcel; and

**WHEREAS**, the Board of Trustees did previously authorize the execution of a Management Agreement for the parcel of land subject to this grant of conservation easement through Resolution #15-35 dated August 20, 2015; and

**WHEREAS**, the Stephen I. Keibler as Trustee of the Stephen I. Keibler Revocable Trust now wishes to complete the transfer of a Grant of Conservation Easement to the District including rights of first refusal to the District.

**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 Keibler Conservation Easement 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 easement purposes and protected as set forth in the Conservation District Act (70 ILCS 410/1 et seq.);

**BE IT FURTHER ORDAINED**, that the acquisition of Keibler Conservation Easement Parcel acreage be approved in accordance with the terms and conditions set forth in the Grant of Conservation Easement and the President and Secretary of the Board of Trustees are hereby authorized to execute this Ordinance for the Grant of Conservation Easement and authorizes 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 22<sup>nd</sup> day of June 2017.


Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

Approved:   
STEVE BARRETT, PRESIDENT PRO TEMPORE  
BOARD OF TRUSTEES

Attest:   
DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES