ORDINANCE NO. 18-943

AN ORDINANCE abating a portion of the tax heretofore levied for the year 2017 for corporate and special purposes of the McHenry County Conservation District, McHenry County, Illinois.

* * *

WHEREAS, the Board of Trustees (the "Board") of the McHenry County Conservation District, McHenry County, Illinois (the "District"), by an Ordinance adopted on the 21st day of September, 2017, ORDINANCE NO. 17-938, AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE MCHENRY COUNTY CONSERVATION DISTRICT, MCHENRY COUNTY, ILLINOIS IN THE YEAR 2017; TO BE COLLECTED IN THE YEAR 2018 ("2017 Levy Ordinance"); and

WHEREAS, duly certified copies of the 2017 Levy Ordinance were filed in the office of the County Clerk of McHenry County, Illinois (the "County Clerk"); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the District that a portion of the taxes heretofore levied for the year 2017 for corporate and special purposes be abated:

NOW, THEREFORE, Be It and It Is Hereby Ordained by the Board of Trustees of the McHenry County Conservation District, McHenry County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.
Section 2. Abatement of Taxes. The taxes heretofore levied for the year 2017 in the 2017 Levy Ordinance shall be abated as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT LEVIED IN 2017</th>
<th>AMOUNT TO BE ABATED BY THIS ORDINANCE</th>
<th>REMAINDER OF TAX TO BE EXTENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate</td>
<td>$7,466,218</td>
<td>$178,622</td>
<td>$7,287,596</td>
</tr>
<tr>
<td>Social Security</td>
<td>$249,000</td>
<td>$31,574</td>
<td>$217,426</td>
</tr>
<tr>
<td>Tort Liability</td>
<td>$295,247</td>
<td>$6,074</td>
<td>$289,173</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,010,465</strong></td>
<td><strong>$216,270</strong></td>
<td><strong>$7,794,195</strong></td>
</tr>
</tbody>
</table>

Section 3. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate said taxes levied for the year 2017 in accordance with the provisions hereof and as shown in Section 3 hereinabove.

Section 4. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted January 18th, 2018.

[Signature]
President, Board of Trustees

Attest:

[Signature]
Secretary, Board of Trustees
STATE OF ILLINOIS )
   SS 
COUNTY OF MCHENRY )

MCHENRY COUNTY CONSERVATION DISTRICT

CERTIFICATE OF SECRETARY

I, Vern Scacci, do hereby certify that I am the duly qualified and acting Secretary of the McHenry County Conservation District, in the county and state aforesaid, and as such Secretary, I am the keeper of the records and files of the Board of Trustees of the McHenry County Conservation District.

I do further certify that the attached and foregoing is a full, true and complete copy of Ordinance 18-943, An Ordinance abating a portion of the tax heretofore levied for the year 2017 for corporate and special purposes of the McHenry County Conservation District, McHenry County, Illinois, enacted January 18th, 2018 by the McHenry County Conservation District.

I have hereunto affixed my official signature and the corporate seal of said McHenry County Conservation District on this 18th day of January, 2018.

[Signature]
Secretary, Board of Trustees

SEAL
McHenry County Conservation District

4845-0265-6089, v. 1