

ORDINANCE #19-964

AN ORDINANCE TO AUTHORIZE THE ACQUISITION  
BY PURCHASE AND EXECUTION OF DOCUMENTS FOR REAL PROPERTY  
COMMONLY KNOWN AS 2019 COUNTY SURPLUS TAX LOT PARCEL

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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 purchase of the 2019 County Surplus Tax Lot Parcel acreage in accordance with the terms set forth in the Real Estate Sale Contracts or other documents, a copy of which is attached to and made a part hereof of this ordinance;

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 2019 County Surplus Tax Lot 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 purposes set forth in the Conservation District Act (70 ILCS 410/1 et seq.);

BE IT FURTHER ORDAINED, that the acquisition of 2019 County Surplus Tax Lot Parcel acreage be approved in accordance with the terms and conditions set forth in the Real Estate Sale Contract(s) and the President and Secretary of the Board of Trustees are hereby authorized to execute said Real Estate Sale Contract(s) or other documents and, together with 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 August 2019.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

Approved: Vernon Scacci  
VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES

Attest: Carolyn Campbell  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES