MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-16

AUTHORIZING THE EXECUTION OF A TEMPORARY LICENSE AGREEMENT
BETWEEN THE ENBRIDGE ENERGY COMPANY, INC. AND THE
MCHENRY COUNTY CONSERVATION DISTRICT FOR ACCESS AND CONSTRUCTION
ACROSS A PORTION OF THE PLEASANT VALLEY CONSERVATION AREA.

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (II Const. Art VII §10); and

WHEREAS, Enbridge Energy Company, Inc. (hereinafter referred to as "Enbridge"; and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of future generations to allow Enbridge to access their pipeline for inspection and repair using existing equipment access ways used by District staff onto the Pipeline Right-of-way across property owned by the District located nearby.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said License Agreement between the District and listed parties for the purpose of removing limestone debris.

DATED at Woodstock, Illinois, this 20th day of June 2013.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES