RESOLUTION #13-20
MCHENRY COUNTY CONSERVATION DISTRICT

AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT BETWEEN VIRGINIA L. PUCHNER AND THE MCHENRY COUNTY CONSERVATION DISTRICT FOR REAL ESTATE SERVICES RELATED TO PURCHASES OF LAND AND DONATION OF FUNDS IN DUNHAM TOWNSHIP AND THE MCHENRY COUNTY COMMUNITY RESEARCH FOREST.

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 has the authority to enter into contracts, acquire and hold real and personal estate and take such other actions as may be necessary for the proper conduct of its affairs; and

WHEREAS, Virginia L. Puchner is a real estate professional who has been involved in a previous land acquisition/donation arrangement with the District in the past; and

WHEREAS, the District has determined that it is in the best interest of the District to contract with Virginia L. Puchner to be involved with negotiations related to a gift and real estate transaction in Dunham Township as per the terms and conditions set forth in the attached Consulting Agreement, referenced as Exhibit A.

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 Consulting Agreement between the District and Virginia L. Puchner.

DATED at Woodstock, Illinois, this 16th day of May 2013.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES