MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-07

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT AND
TOM HANSEN FOR CRP FIELD BORDERS ON THE WOLF/SLOUGH CREEK, HAGENAH
AND MANKE PARCELS

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, 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 maintain certain parcels in
agricultural production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease the property to the
operator holding the adjacent farm leases, Tom & Linda Hansen, for the management
of these parcels following the conservation plans as provided under the CRP program
April 1, 2013 through September 30, 2020; and

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 Lease Agreement between the District and Tom &
Linda Hansen for the purpose of agricultural management of certain properties.

DATED at Woodstock, Illinois, this 28th day of March 2013.

Ayes: 5
Nays: 0
Absent: 2
Abstain: 0

MATTHEW EWERTOWSKI, VICE-PRESIDENT
PRESIDENT PRO-TEM
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES