MCHEMRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-10

AUTHORIZING THE DEMOLITION OF CERTAIN BUILDINGS
AT THE FOX BLUFF 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, 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 the Oak Park Building, Acorn Building, Explorer Building, Outhouse, Meadowlark Building, and the Whippoorwill Building at the Fox Bluff Conservation Area are no longer suitable or safe for public use or access; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of future generations to render these buildings as surplus and provide for their removal by the District.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, that the staff of the District is authorized to remove the Oak Park Building, Acorn Building, Explorer Building, Outhouse, Meadowlark Building, and the Whippoorwill Building at the Fox Bluff Conservation Area.

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

DÁVID BRANDT, SECRETARY
BOARD OF TRUSTEES

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