MCHEMRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-07

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT
FOR TEMPORARY ACCESS FOR WORK ON UTILITY POLES AND OVERHEAD POWER
LINES BETWEEN COMMONWEALTH EDISON COMPANY AND THE
MCHEMRY COUNTY CONSERVATION DISTRICT FOR THE
NORTH SIDE OF DUNHAM ROAD

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 McHenry County residents to work collaboratively with
Commonwealth Edison Company to approve a license agreement for temporary access
for work on utility poles and overhead power lines along the north side of Dunham
Road; 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 Grant of Temporary Easement Agreement between
the District and listed parties for the purpose of removing limestone debris.

DATED at Woodstock, Illinois, this 20th day of February 2014.

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

MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES

BONA HEINSOHN, SECRETARY
BOARD OF TRUSTEES