MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-09

AUTHORIZE THE EXECUTION OF A LAND PRESERVATION PROJECT AND GIFT AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT, OPENLANDS, AND STEVE AND JUNE KEIBLER
REAL ESTATE NEGOTIATIONS

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, Openlands (hereinafter referred to as "Openlands") is a private corporation; and

WHEREAS, Steve and June Keibler (hereinafter referred to as the "Keibler") are private individuals; and

WHEREAS, Openlands and the Keiblers are interested in working with the District to preserve and protect certain parcels of land in McHenry County through various agreements; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the negotiations and acquisitions needed through various legal documents which are being written to accommodate all of the complicated details.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the Land Preservation Project and Gift Agreement, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as will be attached and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #14-09 has been executed this 20th day of February, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

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

MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES

BONA HEINSÖHN, SECRETARY
BOARD OF TRUSTEES