

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-47

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT AND
VARIOUS FARMERS FOR GRASSLAND MANAGEMENT HAY LEASES

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 (Il 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, wildlife, and the benefit of future generations to maintain certain parcels through grassland management practices under conservation conditions approved by the District; and

WHEREAS, it is in the best interest of the District to lease the property to the operators who provided the most lucrative bid price, as per attached list. Lease terms vary in number of years with no leases exceeding three years (December 2017);

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 Agreements between the District and various farm operators for the purpose of grassland management of certain properties.


DATED at Woodstock, Illinois, this 18th day of December 2014.


Ayes: 5

Nays: 0

Absent: 2

Abstain: 0


DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES


SECRETARY PRO TEMPORE
BOARD OF TRUSTEES