

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-19

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT  
BETWEEN LUIS GARCIA AND MARIA LUZ GARCIA AND  
MCHENRY COUNTY CONSERVATION DISTRICT  
FOR THE USE OF RESIDENTIAL STRUCTURES AT FEL-PRO 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 enter into contracts and take other action as may be necessary for the proper conduct of its affairs; and

WHEREAS, the District was party to verbal agreements with past land owners of property at the Fel-Pro Conservation Area to allow for the residency of Luis Garcia and Maria Luz Garcia in the buildings on the property; and

WHEREAS, the District has determined that it is in the best interest of the District to put into writing the understood agreements for Luis Garcia and Maria Luz Garcia; and

WHEREAS, it is in the best interest of the District to license properties to the parties listed in the written License Agreement which is made a part of this resolution, for the occupation of these buildings as provided in the License Agreement; 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 License Agreement between the District and the Garcias for the use of certain properties.

DATED at Woodstock, Illinois, this 16<sup>th</sup> day of April 2015.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



DAVE BRANDT, PRESIDENT  
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY  
BOARD OF TRUSTEES