

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-30

AUTHORIZING THE EXECUTION OF A GRASSLAND VENTURE HAY LEASE AGREEMENT  
BETWEEN THE  
MCHENRY COUNTY CONSERVATION DISTRICT AND RANDY GIESKE  
FOR BORDER STRIPS ON THE SILVER CREEK 2 PARCEL

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 and the benefit of future generations to maintain certain parcels in agricultural production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to Randy Gieske as per Exhibit A which is made a part of this resolution, for the haying of field borders at the Silver Creek Conservation Area following the conservation plans as provided; 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 Agricultural Lease Agreement between the District and Randy Gieske for the purpose of agricultural management of certain properties.

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

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



PRESIDENT  
BOARD OF TRUSTEES



SECRETARY  
BOARD OF TRUSTEES