

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-32

AUTHORIZING THE EXECUTION OF AN IRREVOCABLE LICENSE AGREEMENT
BETWEEN COMMONWEALTH EDISON COMPANY AND THE
MCHENRY COUNTY CONSERVATION DISTRICT AT
BROOKDALE CONSERVATION AREA
FOR INSTALLATION AND MAINTENANCE OF AN OVERHEAD ELECTRICAL AND
PROPRIETARY COMMUNICATION TRANSMISSION AND DISTRIBUTION LINES

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 McHenry County residents to work collaboratively with Commonwealth Edison Company to approve an irrevocable license agreement for the installation and maintenance of overhead lines and a pole through the designated access area at Brookdale Conservation Area; 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 Irrevocable License Agreement between the District and Commonwealth Edison for the purpose of installation and maintenance of said line.

DATED at Woodstock, Illinois, this 16th day of July 2015.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


PRESIDENT
BOARD OF TRUSTEES


SECRETARY
BOARD OF TRUSTEES