

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-35

AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND STEVE AND JUNE KEIBLER FOR THE KEIBLER PARCEL ADJACENT TO
ALDEN SEDGE MEADOW CONSERVATION AREA

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is directed to consider the preservation of natural conditions and protection of flora and fauna as part of its principal purpose as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the Owners, Steve and June Keibler, own a parcel of ecologically significant land known as the Keibler Parcel (hereinafter referred to as "Keibler"); and

WHEREAS, the Keiblers have agreed to grant a Conservation Easement on the property to the District on some undetermined future date; 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 owned by others under the management plans designed and approved by the District for the larger ecosystem, the majority of which is owned by the District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director or the President is hereby authorized to enter into and execute all documents necessary to complete the transactions in said Management Agreement between the District and the owners for the purpose of preservation management of certain properties.

IN WITNESS WHEREOF, this Resolution #15-35 has been executed this 20th day of August, 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 10

Nays: 0

Absent: 1

Abstain: 0



BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES



STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES