MC ap BORIN COUNTY CONSERVATION DISTRICT
RESOLUTION #15-40

AUTHORIZING THE EXECUTION OF THE FARM LEASE AGREEMENTS AS PRESENTED
BETWEEN THE MC HENRY COUNTY CONSERVATION DISTRICT AND LISTED FARMERS
BEGINNING CROP YEAR 2016

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 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 the
parties listed in Exhibit A which is made a part of this resolution, for the management
of these parcels 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 Lease Agreements between the District and the
listed parties for the purpose of agricultural management of certain properties.

DATED at Woodstock, Illinois, this 24th day of September 2015.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

STEVE BÁRRETT, SECRETARY
BOARD OF TRUSTEES