

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-54**

**AMENDING A LICENSE AGREEMENT  
BETWEEN 300 WEST, LLC AND ARNOLD MAGNETIC TECHNOLOGIES CORPORATION  
AND THE  
MCHENRY COUNTY CONSERVATION DISTRICT AT  
THE KISHWAUKEE CORRIDOR CONSERVATION AREA  
FOR ACCESS OVER AND ACROSS TO INSTALL, MAINTAIN AND COLLECT SAMPLES  
FROM UP TO 14 MONITORING WELLS AND 2 IRRIGATION WELLS**

**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**, 300 West, LCC (300 West) and Arnold Magnetic Technologies Corporation (Arnold) desired access over and across District property within the Kishwaukee Corridor Conservation Area in order to install and/or maintain up to fourteen (14) monitoring wells and to gather samples from said monitoring wells and from two (2) irrigation wells from time to time at the specific locations and using the specific access routes indicated on the attached documents; and

**WHEREAS**, the District and 300 West entered into an agreement dated November 11, 2015; and

**WHEREAS**, it has been determined that there is a need to install additional monitoring wells on additional property owned by the District; 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**, 300 West and Arnold agree to the terms and provisions of the First Amendment to the License Agreement for Temporary Access and Construction which is attached hereto as Exhibit A and made a permanent part of this Resolution; 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 300 West and Arnold to approve a license agreement for the installation, maintenance and sampling of monitoring wells through the designated access points at the Kishwaukee Corridor 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 First Amendment to the License Agreement between the District and 300 West and Arnold for the purpose as stated above.

DATED at Woodstock, Illinois, this 17<sup>th</sup> day of December 2015.


Ayes: 5

Nays: 0

Absent: 0

Abstain: 0

  
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**BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES**

  
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**STEPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES**