

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-19

AUTHORIZING THE EXECUTION OF A GRASSLAND VENTURE HAY LEASE AGREEMENT
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT AND TOM BERNING
FOR VARIOUS HAY LEASES AT STICKNEY RUN CONSERVATION AREAS
FOR THE 2017 GROWING SEASON

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 (Ill 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 Tom Berning as per Exhibit A which is made a part of this resolution, for the haying of the STR1 and STR2 at Stickney Run Conservation Area fields following the 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, Tom Berning for the purpose of agricultural management of certain properties through September 16, 2018.

DATED at Woodstock, Illinois, this 21st day of July 2016.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


PRESIDENT
BOARD OF TRUSTEES


SECRETARY
BOARD OF TRUSTEES