MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-19

AUTHORIZED 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 (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 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: ___
Nays: ___
Absent: ___
Abstain: ___

PRESIDENT
BOARD OF TRUSTEES

SECRETARY
BOARD OF TRUSTEES