MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-29

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE LIBERTY PRAIRIE FOUNDATION AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO WORKING COLLABORATIVELY TO DEVELOP A
GIS BASED AGRICULTURAL LANDS DATABASE

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the "District"), is a conservation district organized and existing under the laws of the
State of Illinois (70 ILCS 410); and

WHEREAS, the Liberty Prairie Foundation (hereinafter referred to as the "LPF")
is a 501(c)(3) private operating foundation recognized by the IRS and the State of
Illinois and having its principle office in Grayslake, Illinois; and

WHEREAS, both organizations share a vision to preserve natural areas and the
associated flora and fauna in McHenry County; and

WHEREAS, the parties hereto have determined that it is in the best interest of
the public for the entities to cooperatively develop a comprehensive conservation
farmland inventory system for the 6,000 acres of agricultural lands owned and
managed by the District as outlined in the Memorandum of Understanding and
Farmland Inventory and Stewardship Project Proposal as presented in Exhibit A, which
is attached and made a part of this Resolution.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District
that it is necessary, desirable, and in the best interest of the District to execute the
Memorandum of Understanding, and the President and Vice President of the Board of
Trustees are hereby authorized to execute this resolution and the President is
authorized to execute said Agreement and other necessary documents to execute the
intent of this resolution.

IN WITNESS WHEREOF, this Resolution #16-29 has been executed this 15th
day of September, 2016, by the President and attested by the Secretary of the Board of
Trustees of the District.

Ayes:  4
Nays:  0
Absent:  1
Abstain:  0

BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

DAVE KRANZ, SECRETARY
BOARD OF TRUSTEES