

**RESOLUTION #17-05
MCHENRY COUNTY CONSERVATION DISTRICT**

**A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO
EXECUTE A LICENSE AGREEMENT WITH L.L. BEAN, INC FOR THE USE OF THE
HOLLOWS CONSERVATION AREA AND LAKE ATWOOD FOR
STAND UP PADDLEBOARD CAMP/CLINICS**

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; and

WHEREAS, L.L. Bean, Inc (hereinafter referred to as the "L.L. Bean"), is a For-profit corporation promoting public recreational activities throughout the United States; and

WHEREAS, L.L. Bean wishes to instruct members of the public using District property including Lake Atwood; and

WHEREAS, the District agrees to license the use of Lake Atwood at the Hollows Conservation Area for the use of L.L. Bean as per the terms of the License Agreement attached to and made a part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director to enter into a License Agreement with L.L. Bean, Inc. for the purposes outlined in the License Agreement.

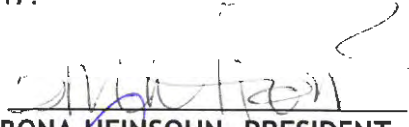
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 23rd day of March, 2017.


Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Approved: 
BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

Attest: 
DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES