MCHEMRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-11

AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND TYKE NICHOLS AND DAN SASS FOR THE MARCIA EQUITY PARCELS
BEGINNING CROP YEAR 2017

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 forty (40) acres of
the Marcia Equity Parcel for hay to Tyke Nichols and fifty-two (52) acres of the Marcia
Equity Parcel to Dan Sass for cropland, within the Monastery Marsh Project Area
following the documented 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 Agreements between the District
and Tyke Nichols and Dan Sass for the purpose of agricultural management of the
Marcia Equity Parcel.

DATED at Woodstock, Illinois, this 20th day of April 2017.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

BONNIE HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

DAVE KRAZ, SECRETARY
BOARD OF TRUSTEES