

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-13

AUTHORIZING THE EXECUTION OF A GRASSLAND VENTURE HAY LEASE AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND TOM BERNING,
TRAVIS HOLIAN, TYKE NICHOLS, AND CRAIG SPINIOLAS
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 (Il 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, Travis Holian, Tyke Nichols, and Craig Spiniolas as per Exhibit A which is made a part of this resolution, for the haying of the various fields at Alden Sedge Meadow, Winding Creek, Fox Bluff, Glacial Park, Hickory Grove, Kloempken, Marengo Ridge, Pleasant Valley, and Rush Creek 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, the listed farm operators for the purpose of agricultural management of certain properties as presented.

DATED at Woodstock, Illinois, this 31st day of May 2017.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0



**STEVE BARRETT, PRESIDENT PRO-TEMPORE
BOARD OF TRUSTEES**



**DAVE KRANZ, SECRETARY
BOARD OF TRUSTEES**