Mchenry County Conservation District
Resolution #17-44

Authorizing the Execution of Agricultural Lease Agreements between the Mchenry County Conservation District and Thirteen (13) Operators for Conservation Reserve Plan Parcels Beginning Crop Year 2018

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, under the terms of the Conservation Reserve Program (CRP) administered by the Federal Farm Service Agency (FSA), the District is to be paid 50% of the FSA administered annual CRP payment; and

Whereas, the thirteen parcels as listed on the attached Board Summary, were entered into the Federal Conservation Reserve Program by the operators; and

Whereas, under the rules of the program, the schedule and terms of payments are determined by the FSA and therefore new agricultural lease documents needed to be created by the District to conform with the program.

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 for the thirteen (13) parcels as listed in the attached Board Summary for the purpose of agricultural management of the stated parcels.

Dated at Woodstock, Illinois, this 16th day of November 2017.

Ayes: 5
Nays: 0
Absent: 1
Abstain: 1

[Signatures]
Stephen Barrett, President
Board of Trustees

Vernon Scacci, Secretary
Board of Trustees