

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 (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**, 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.

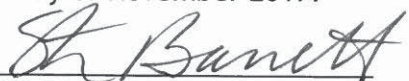
**DATED** at Woodstock, Illinois, this 16<sup>th</sup> day of November 2017.

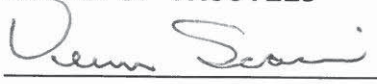
Ayes: 5

Nays: 0

Absent: 1

Abstain: 1 Trustee Hearing

  
STEPHEN BARRETT, PRESIDENT  
BOARD OF TRUSTEES

  
VERNON SCACCI, SECRETARY  
BOARD OF TRUSTEES