MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #18-34

AUTHORIZING THE EXECUTION OF AN AGRICULTURAL LEASE AGREEMENT
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND THE MARENGO HIGH SCHOOL FUTURE FARMERS OF AMERICA (FFA)
BEGINNING CROP YEAR 2019

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 the
Marengo High School FFA, for the management of the attached parcels as listed and
following the conservation 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
and the Marengo High School FFA for the purpose of agricultural management of
certain properties.

DATED at Woodstock, Illinois, this 15th day of November 2018.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES

DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES

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