

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-06

AUTHORIZING THE REASSIGNMENT AND EXECUTION OF AGRICULTURAL LEASE
AGREEMENTS BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND JOSEPH HENNING FOR THREE PARCELS
(HENNING, HENNING CRP, WILLIAMS/O'LEARY) 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 Joe Henning, for the management of three parcels and following the conservation plan 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 Joe Henning for the purpose of agricultural management of three agricultural parcels.

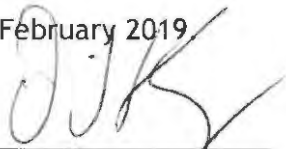
DATED at Woodstock, Illinois, this 21st day of February 2019

Ayes: 6

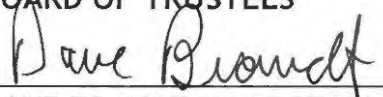
Nays: 0

Absent: 1

Abstain: 0



DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES