

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-07

AUTHORIZING THE EXECUTION OF A DEED OF GIFT BETWEEN
MCHENRY COUNTY CONSERVATION DISTRICT
AND TO THE MCHENRY COUNTY HISTORICAL SOCIETY
FOR THE DONATION OF TWO LAMPS FROM THE
FORMER CAMP ALGONQUIN PROPERTY

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 McHenry County Historical Society identified two hanging lamps located in buildings scheduled for demolition at Fox Bluff Conservation Area which they deemed of historical value to future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and to the benefit of future generations that these two hanging lamp fixtures be accessioned to the McHenry County Historical Society collection.

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 to transfer ownership of the items subject to the Deed of Gift to the McHenry County Historical Society for the purpose of cultural and historical preservation.

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

Ayes: 12

Nays: 0

Absent: 1

Abstain: 0



DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES