

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-21

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGRICULTURAL LEASE
AGREEMENT BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND PATRICK FITZGERALD

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 entered into an Agricultural Lease on December 22, 2010 with Patrick Fitzgerald pertaining to certain real estate and structure upon eighteen (18) acres, more or less, which was set to expire on December 31, 2020; and

WHEREAS, the parties have mutually agreed to amend the term of the lease so that it shall expire on December 31, 2019; and

WHEREAS, it is in the best interest of the District to amend the Agricultural Lease as provided.

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 Patrick Fitzgerald for the purpose of agricultural management of the Fitzgerald Parcel.

DATED at Woodstock, Illinois, this 16th day of May 2019.

Ayes: 7

Nays: 0

Absent: 0

Abstain:



DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES