

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #21-17**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGRICULTURE LEASE AGREEMENT WITH ZACHARY A. NAZIMEK OF MARENGO, IL, THE HIGHEST RESPONSIVE AND RESPONSIBLE BIDDER, ON THE 82.7<sup>+/-</sup> ACRE PLV-11469-9746 PARCEL LOCATED AT PLEASANT VALLEY CONSERVATION AREA FOR A PERIOD OF THREE (3) YEARS (BID #0121.08.01)**

**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 Zachary A. Nazimek, for the management of the 82.7<sup>+/-</sup> acre PLV-11469-9746 parcel located at Pleasant Valley Conservation Area for a period of three (3) years.

**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 Zachary A. Nazimek for the purpose of agricultural management of the Parcel as described previously.

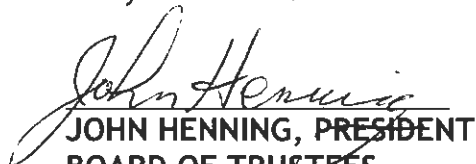
**DATED** at Woodstock, Illinois, this 23<sup>rd</sup> day of March 2021.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

  
**JOHN HENNING, PRESIDENT  
BOARD OF TRUSTEES**

  
**CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES**