

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #13-28

AUTHORIZING THE EXECUTION OF A TEMPORARY LICENSE AGREEMENT  
BETWEEN THE MEADE ELECTRIC AND THE  
MCHENRY COUNTY CONSERVATION DISTRICT FOR ACCESS AND ELECTRIC LINE  
MAINTENANCE ON UNDEVELOPED PRAIRIE TRAIL PROPERTY  
NORTH OF RT 120 MCHENRY

---

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, Meade Electric (hereinafter referred to as "Meade"); 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 allow Meade to access utility poles on undeveloped Prairie Trail property in McHenry.

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 License Agreement between the District and listed parties for the purpose of maintaining electric lines.


DATED at Woodstock, Illinois, this 18<sup>th</sup> day of July 2013.

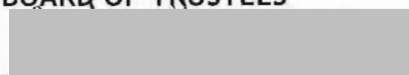
Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
PRESIDENT  
BOARD OF TRUSTEES

  
SECRETARY  
BOARD OF TRUSTEES