

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-12**

**AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND THE VILLAGE OF OAKWOOD HILLS
FOR THE MANAGEMENT OF THE OAKWOOD HILLS FEN STATE NATURE PRESERVE**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is directed to consider the preservation of natural conditions and protection of flora and fauna as part of its principal purpose as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the Village of Oakwood Hills (hereinafter referred to as the "Village"), owns a parcel of ecologically significant land known as the Oakwood Hills Fen State Nature Preserve (hereinafter referred to as "the Fen"); and

WHEREAS, the District and the Village have been working under the assumption that a management agreement had been in place since 1986 when the Fen was dedicated as an Illinois State Nature Preserve; and

WHEREAS, the District and the Village have determined that it is in the best interest of the District and the benefit of future generations to continue to maintain certain parcels owned by others under the management plans designed and approved by the District and the Illinois Nature Preserves Commission as part of a larger ecosystem, the majority of which is owned by the District; and

WHEREAS, a written document has been created based on the existing management work that has been occurring since 1986 to memorialize the ongoing partnership to protect the Fen.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, that the President and the Secretary of the Board of Trustees are hereby authorized to execute this Resolution and to enter into and execute all documents necessary to complete the transactions in said Management Agreement between the District and the Village for the purpose of preservation management of the Oakwood Hills Fen State Nature Preserve.

IN WITNESS WHEREOF, this Resolution #15-12 has been executed this 19th day of February, 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0



DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES