

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-16**

**AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND THE VILLAGE OF PRAIRIE GROVE
FOR THE REZONING OF PROPERTY WITHIN STICKNEY RUN CONSERVATION AREA**

WHEREAS, the principal purpose of the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), as set forth in the Conservation District Act (70 ILCS 410, et. seq.) is to preserve and hold real property for the education, pleasure and recreation of the public or for other open space values; and

WHEREAS, the Village of Prairie Grove (hereinafter referred to as the "Village"), created a Zoning Map of the properties within their municipal boundaries that identified property owned by the District as Residential; and

WHEREAS, the District has no intention and no statutory authority to develop lands for residential purposes; and

WHEREAS, the Village has requested that the District authorize the rezoning of the Stickney Run property within the boundaries of the Village of Prairie Grove to Open Space Recreational (OSR); and

WHEREAS, in order to more accurately reflect the intention of the District and for the planning purposes of the Village, it would be appropriate for the zoning of the District property to be designated as Open Space Recreational (OSR) rather than residential; and

WHEREAS, the District and the Village have determined that it is in the best interest of the Village and to the benefit of future generations to rezone the holdings as OSR.

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 the Executive Director or her designee to enter into and execute all documents necessary to complete the transactions as described in the Intergovernmental Agreement which will be attached to and made a part of this Resolution.

IN WITNESS WHEREOF, this Resolution #15-16 has been executed this 26th day of March, 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES