

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-22

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT
FOR TEMPORARY ACCESS FOR WORK RELATED TO AN EXISTING PIPELINE EASEMENT
BETWEEN ENBRIDGE ENERGY LIMITED PARTNERSHIP AND THE
MCHENRY COUNTY CONSERVATION DISTRICT AT
BOONE CREEK CONSERVATION AREA

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 McHenry County residents to work collaboratively with Enbridge Energy Limited Partnership to approve a license agreement for temporary access to work and repair the existing pipeline on their existing easement through the designated access area at Boone Creek Conservation Area; and

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 Grant of Temporary Easement Agreement between the District and listed parties for the purpose of pipeline repair.

DATED at Woodstock, Illinois, this 21st day of May 2015.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES


BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES