

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-23**

**AUTHORIZE THE EXECUTION OF A RESTATED LAND PRESERVATION PROJECT AND
GIFT AGREEMENT AND MEMORANDUM OF UNDERSTANDING
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT, OPENLANDS, AND
STEVE AND JUNE KEIBLER
REAL ESTATE NEGOTIATIONS**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, Openlands (hereinafter referred to as "Openlands") is a private corporation; and

WHEREAS, Steve and June Keibler (hereinafter referred to as the "Keibler") are private individuals; and

WHEREAS, Openlands and the Keiblers are interested in working with the District to preserve and protect certain parcels of land in McHenry County through various agreements; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the negotiations and acquisitions needed through various legal documents which are being written to accommodate all of the complicated details; and

WHEREAS, the Board of Trustees adopted and executed documents related to this transaction through Resolution #14-09 on February 20, 2014; and

WHEREAS, Steve and June Keibler have requested changes to the original agreement that do not materially change the intent of the original agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the Restated Land Preservation Project and Gift Agreement and Memorandum of Understanding, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as will be attached and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #15-23 has been executed this 21st day of May, 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0



DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES