

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-40**

**AUTHORIZING THE EXECUTION OF THE FARM LEASE AGREEMENTS AS PRESENTED
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND LISTED FARMERS
BEGINNING CROP YEAR 2016**

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 future generations to maintain certain parcels in agricultural production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to the parties listed in Exhibit A which is made a part of this resolution, for the management of these parcels following the conservation plans as provided; 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 Lease Agreements between the District and the listed parties for the purpose of agricultural management of certain properties.

DATED at Woodstock, Illinois, this 24th day of September 2015.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**



**STEVE BARRETT, SECRETARY
BOARD OF TRUSTEES**