

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #16-29

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE LIBERTY PRAIRIE FOUNDATION AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
RELATED TO WORKING COLLABORATIVELY TO DEVELOP A  
GIS BASED AGRICULTURAL LANDS DATABASE

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

**WHEREAS**, the Liberty Prairie Foundation (hereinafter referred to as the "LPF") is a 501(c)(3) private operating foundation recognized by the IRS and the State of Illinois and having its principle office in Grayslake, Illinois; and

**WHEREAS**, both organizations share a vision to preserve natural areas and the associated flora and fauna in McHenry County; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively develop a comprehensive conservation farmland inventory system for the 6,000 acres of agricultural lands owned and managed by the District as outlined in the Memorandum of Understanding and Farmland Inventory and Stewardship Project Proposal as presented in Exhibit A, which is attached and made a part of this Resolution.

**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 Memorandum of Understanding, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the President is authorized to execute said Agreement and other necessary documents to execute the intent of this resolution.

**IN WITNESS WHEREOF**, this Resolution #16-29 has been executed this 15<sup>th</sup> day of September, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

  
BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES

  
DAVE KRANZ, SECRETARY  
BOARD OF TRUSTEES