

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-11

AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND TYKE NICHOLS AND DAN SASS FOR THE MARCIA EQUITY PARCELS
BEGINNING CROP YEAR 2017

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 forty (40) acres of the Marcia Equity Parcel for hay to Tyke Nichols and fifty-two (52) acres of the Marcia Equity Parcel to Dan Sass for cropland, within the Monastery Marsh Project Area following the documented 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 Agricultural Lease Agreements between the District and Tyke Nichols and Dan Sass for the purpose of agricultural management of the Marcia Equity Parcel.

DATED at Woodstock, Illinois, this 20th day of April 2017.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES


DAVE KRANZ, SECRETARY
BOARD OF TRUSTEES