

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-47

AUTHORIZING THE EXECUTION OF AN AGRICULTURAL LEASE AGREEMENT
AT BROOKDALE CONSERVATION AREA
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND HARP FARMS, LLC, BEGINNING CROP YEAR 2018 THROUGH CROP YEAR 2020

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 (II 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 (330+/-) acres of the Paulsen Parcel for row crops to Gary, Jim and Michele Harp of Harp Farms, LLC, within the Brookdale Conservation 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 Agreement between the District and Harp Farms, LLC for the purpose of agricultural management of the Paulsen Parcel.

DATED at Woodstock, Illinois, this 21st day of December 2017.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

[REDACTED]

**STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES**

[REDACTED]

**VERN SCACCI, SECRETARY
BOARD OF TRUSTEES**