

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-26

AUTHORIZING THE EXECUTION OF A MONTH-TO-MONTH RESIDENTIAL LICENSE
AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND JACOB HOLMES FOR THE HOLLOWES CONSERVATION AREA RESIDENCE
FOR THE TERM ENDING MARCH 30, 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 (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 residences for habitation by staff approved by the District; and

WHEREAS, it is in the best interest of the District to license the Hollows Conservation Area to Jacob Holmes following the license agreement 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 Month-to-Month Residence License Agreement between the District and Jacob Holmes and his family for the Hollows Conservation Area residence.

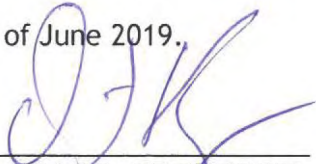
DATED at Woodstock, Illinois, this 20th day of June 2019.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES