

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-28

AUTHORIZING THE EXECUTION OF A GRASSLAND VENTURE HAY LEASE AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND TYKE NICHOLS, PHILIP SHANKS, TRAVIS HOLIAN, CODY BOOK, MICHAEL ANNE HALLIN, AND PROMISE EQUESTRIAN CENTER FOR VARIOUS HAY LEASES AT VARIOUS CONSERVATION AREAS BEGINNING JUNE, 2019 HAYING SEASON WITH VARIOUS END DATES

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 portions and parcels in hay/grass production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to Tyke Nichols, Philip Shanks, Travis Holian, Cody Book, Michael Anne Hallin and Promis Equestrian Center as per Exhibit A which is made a part of this resolution, for the haying of the various fields at Winding Creek, Glacial Park, Pleasant Valley, Rush Creek and Stickney Run Conservation Area fields following the 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, the listed farm operators for the purpose of agricultural management of certain properties as presented.

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

Ayes: 4

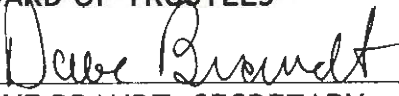
Nays: 0

Absent: 1

Abstain: 0



DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES