

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-42

AUTHORIZING THE RESCINDING OF A GRASSLAND VENTURE HAY LEASE AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND PROMISE EQUESTRIAN CENTER FOR A HAY LEASE AT STICKNEY RUN CONSERVATION AREA AS AUTHORIZED THROUGH RESOLUTION 19-28 JUNE 20, 2019 AND AUTHORIZING EXECUTING A GRASSLAND VENTURE HAY LEASE AGREEMENT BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND TOM BERNING AT STICKNEY RUN CONSERVATION AREA BEGINNING JUNE, 2019 HAYING SEASON THROUGH DECEMBER 1, 2021

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 property to Tom Berning for the haying of the various fields at Stickney Run Conservation Area 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, Tom Berning for the purpose of agricultural management of certain properties as presented.

DATED at Woodstock, Illinois, this 18th day of July 2019.

Ayes: 6

Nays: 0

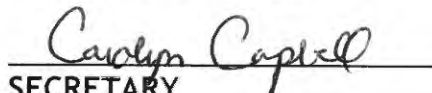
Absent: 0

Abstain: 0

Vacant: 1



PRESIDENT
BOARD OF TRUSTEES



SECRETARY
BOARD OF TRUSTEES