

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-113

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LISTED JOINT GRASSLAND VENTURE LEASES WITH TERMS BEGINNING MARCH 1, 2021 ON EIGHT (8) PARCELS CONTAINING APPROXIMATELY 269.67 +/- ACRES

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 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 Tom Berning, Dan Looney and Candance Kling, Philip Shanks, Tyke Nichols, and Cody Book as per Exhibit A which is made a part of this resolution, for the haying of the various fields at Boone Creek, Coral Woods, Goose Lake, Lind Woods, Marengo Ridge, Pleasant Valley, Winding Creek, and Winding Creek/Bailey Woods 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.

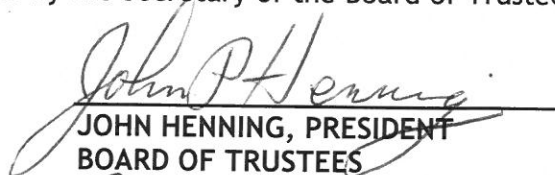
IN WITNESS WHEREOF, this Resolution #20-113 has been executed this 17th day of December, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: _____

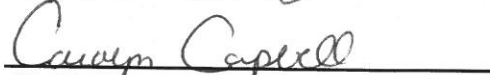
Nays: _____

Absent: _____

Abstain: _____



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES