

**RESOLUTION AUTHORIZING EXECUTION
OF GRIGSBY PRAIRIE EASEMENT**

WHEREAS, by Resolution the Village of Barrington Hills accepted non-exclusive rights of enforcement of covenants and restrictions (“conservation rights”) contained in Deeds from 1980, 1985, 1989, 1994, 2000 and 2005 from Peggy G. Richards or the Peggy Richards Trust to Citizens for Conservation, Inc.; and

WHEREAS, by a December 28, 2012 Deed, Peggy G. Richards, as Trustee of an unrecorded trust known as the Peggy G. Richards Trust Agreement dated August 29, 1993, transferred to Citizens for Conservation, Inc., additional contiguous acreage (approximately 5 acres to the east of the previously transferred property) subject to identical conservation rights with non-exclusive enforcement rights transferred to the State of Illinois and the Village of Barrington Hills;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, as a home rule municipality the following:

Section 1: Recitals. The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

Section 2: Acceptance. Upon receipt by the Village of a copy or copies of the Conservation Easement signed by all of the other parties thereto, the President and Village Clerk of the Village are hereby authorized and directed to accept the Conservation Easement substantially in the form of Exhibit A attached hereto and to do all things necessary and essential, including the execution of the Conservation Easement and recording thereof in the office of the County Recorder to accomplish the aforesaid.

Section 3: Validity. Should any part of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this Resolution as a whole or any part thereof other than the part declared to be invalid.


Section 4: Effective Date. This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 21st **day of** November, **2013.**

AYES: 7; **NAYS:** 0; **ABSENT:** 0; **ABSTAIN** 0.

Attest:


Village Clerk


Village President