

RESOLUTION 12-1

WHEREAS, the County has recently acquired Property located in a floodplain at 2062 Old River Road in Sangamon County, Illinois through the FEMA Hazard Mitigation Grant Program; and

WHEREAS, the County desires to have this property managed for its natural resource value; and

WHEREAS, Friends of the Sangamon Valley Land Trust desire to manage the Property to preserve and enhance its natural resource value now and in the future; and

WHEREAS, the Property, which is the subject of this resolution, is described as

The South half of Lot 9 of the Southwest Quarter of Section 16, Township 16 North, Range 4 West of the Third Principal Meridian except that part lying South and East of Southeasterly right of way line for Federal Aid Highway Route 59 as disclosed by warranty deed October 28, 1955 and recorded March 2, 1956 in Volume 500 of Deeds page 460 as Document Number 264287,

and hereinafter referred to as the "Property"; and

WHEREAS, Friends of the Sangamon Valley Land Trust and the County desire to enter into a written agreement to allow Friends of the Sangamon Valley Land Trust to manage the subject property, said agreement is attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED by the Members of the Board of Sangamon County, Illinois, in session the 8th day of November, 2005, that the agreement with Friends of the Sangamon Valley Land Trust is hereby approved and that the Chairman of the Sangamon County Board is hereby authorized and directed to enter into such proposed agreement on behalf of the County of Sangamon with Friends of the Sangamon Valley Land Trust under the terms and conditions as more fully set forth in the proposed agreement.

FILED

OCT 21 2005

Joe Diello
Sangamon County Clerk

Respectfully submitted,

Dennis Wieland
DENNIS WIELAND

ATTEST:

Joe Diello
SANGAMON COUNTY CLERK

A. V. Metz
COUNTY BOARD CHAIRMAN

Exhibit A
Memorandum of Agreement

This agreement is made this 8th day of November, 2005 between Friends of the Sangamon Valley Land Trust, 1619 South Pasfield Springfield, Illinois 62704, hereinafter referred to as Friends, and Sangamon County Illinois, 200 S. 9th Street, Room 201, Springfield, IL 62701, hereinafter referred to as County.

WHEREAS,

- a) The County has recently acquired Property located in a floodplain at 2062 Old River Road in Sangamon County, Illinois, through the FEMA Hazard Mitigation Grant Program; and
- b) The County desires to have this property managed for its natural resource values; and
- c) Friends desire to manage the Property to preserve and enhance its natural resource values now and in the future; and
- d) The Property, which is the subject of this agreement, is described as the South half of Lot 9 of the Southwest Quarter of Section 16, Township 16 North, Range 4 West of the Third Principal Meridian except that part lying South and East of Southeasterly right of way line for Federal Aid Highway Route 59 as disclosed by warranty deed October 28, 1955 and recorded March 2, 1956 in Volume 500 of Deeds page 460 as Document Number 264287 and, hereinafter is referred to as the "Property".

NOW THEREFORE, the Friends and the County agree to enter into this memorandum of agreement and agree to the following.

A. The County agrees to the following:

- 1. To provide the Friends with unrestricted access to the property.
- 2. To provide all materials needed for the restoration and implementation of a natural resource plan to be developed by the County and Friends.
- 3. Provide sheriff police to patrol the Property as part of the usual duties.
- 4. Work with the Friends for the creation and installation of informational signs to be placed on the Property.

B. The Friends agree to the following:

- 1. Provide the County a natural resource restoration plan outlining the Friends goals,