

**RESOLUTION 22-**

**RESOLUTION TO CUSTOM FARM SHELBY COUNTY FARM**

**WHEREAS**, Shelby County owns farmland known as “The Shelby County Farm;”

**WHEREAS**, Shelby County, pursuant to 55 ILCS 5/5-1005(3), has the power “to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers;”

**WHEREAS**, pursuant to 55 ILCS 5/1005(1), one of a County’s corporate powers is “to purchase and hold the real and personal estate necessary for the uses of the county;” and “to sell and convey...any...personal estate owned by the county;”

**WHEREAS**, Stuart Fox has agreed to farm the Shelby County Farm, subject to the conditions outlined in the Custom Farm Agreement dated April 14, 2022;

**WHEREAS**, pursuant to the terms of the Custom Farming Agreement, Shelby County will receive 100% of crop proceeds in exchange for \$1.00 payable to Stuart Fox as compensation for services rendered;

**BE IT RESOLVED**, that Shelby County agrees to enter into the Custom Farming Agreement, dated April 14, 2022, with Stuart Fox as the Custom Operator for the 2022 farming season.

April 14, 2022

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Bryon Coffman,  
Chairman of the County Board

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Attest: Jessica Fox, Shelby County Clerk