

**A RESOLUTION AUTHORIZING THE EXECUTION OF A GENERAL COMMUNICATIONS PURCHASE AGREEMENT WITH CALL ONE NETWORKS, LLC FOR ACQUISITION OF A TELEPHONE SYSTEM AND SERVICE**

**WHEREAS**, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, the Village is in need of new telephone equipment and service system to replace existing telephone equipment and service which is deemed at its “end of life,” and does not currently integrate with scheduling systems; and

**WHEREAS**, for such purpose, the Village has secured a proposal from Call One Networks, LLC to sell and install the necessary telephone equipment, to provide project management and training to Village staff on the new equipment, and to provide a five-year Customer Care Support Service in a not-to-exceed amount of Forty-Nine Thousand, Fifty-Six and 26/100 Dollars (\$49,056.26) all as set forth herein in the General Communications Purchase Agreement in Exhibit A, attached hereto and incorporated herein; and

**WHEREAS**, the Village Administration proposes paying for the General Communications Purchase Agreement through execution of a financing agreement (“Government Obligation Contract”) with KS StateBank, which will provide for financing the acquisition of the equipment and service over a five-year period, and allowing for the Village to pay directly over the same five year period for the Customer Care Support as set forth in the General Communications Purchase Agreement in the amount of Twelve Thousand, Four Hundred-Fifty-Four and 55/100 Dollars (\$12,454.55); and

**WHEREAS**, based on the recommendation of the Village administration, the President and Board of Trustees has determined the execution of the General Communications Purchase Agreement as set forth in Exhibit A is in the best interests of the Village and the citizens of the Village.

**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, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

**SECTION TWO:** The President is authorized to execute the General Communications Purchase Agreement attached hereto and incorporated herein as Exhibit A, and the Village

Clerk to attest thereto, for the purposes stated therein.

**SECTION THREE:** Village staff is directed to make all payments as directed under the terms of the Agreement, and to take all other actions required for performance of the Agreement.

**SECTION FOUR:** This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes:            Nays:            Absent:

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 23<sup>rd</sup> day of May, 2017.

APPROVED:

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk