

**RESOLUTION AUTHORIZING THE NEGOTIATION OF
A JURISDICTIONAL BOUNDARY AGREEMENT
WITH INVERNESS**

WHEREAS, the Village of Barrington Hills (the "Village") and the Village of Inverness ("Inverness") recognize that a Jurisdictional Boundary Agreement (the "Agreement") for the area illustrated on the Village Boundary Map attached as Exhibit A hereto and made a part hereof is fundamental to good regional planning practices; and

WHEREAS, the Village and Inverness are authorized to enter into the Agreement pursuant to 65 ILCS 5/11-12-9, and by the power granted to them by Article VII, Section 10 of the Constitution of the State of Illinois, 1970; and

WHEREAS, the Board of Trustees of the Village desire to grant authority to the Village President and Trustee Knoop to meet with representatives of Inverness for the purpose of discussing the terms and provisions of the Agreement.

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

Section One The Village President and Trustee Knoop are hereby authorized to meet with representatives of Inverness to discuss the terms and provisions of the Agreement.

Section Two The Village President and Trustee Knoop shall present the findings from their meetings with representatives of Inverness to the Village Board of Trustees for consideration and further discussion.

Section Three If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

Section Four This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 27th day of June, 2005.

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

ATTEST:

Grace Wytman
Village Clerk

[Signature]
Village President