

**RESOLUTION ACCEPTING AND APPROVING A PLAT
OF EASEMENT FOR WOODS OF SOUTH BARRINGTON**

WHEREAS, the Village of Barrington Hills ("Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, the Woods of South Barrington LLC ("Owner") is the owner of certain property located in the Village, which property is described on Exhibit A attached hereto (the "Stormwater Parcels"); and

WHEREAS, Owner desire to create stormwater easements over the Stormwater Parcels by means of Plat of Easement dated September 30, 2005 (the "Easement"), and grant certain right to the Village to enforce the provisions therein relating to the maintenance of the Stormwater Parcels;

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which the Village of Barrington Hills is organized for this Village to accept and approve the Plat, a copy of which is attached hereto and expressly made a part hereof as Exhibit A.

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, a home rule municipality as follows:

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

Section 2: Authorization. The President and Board of Trustees hereby accept and approve the Plat substantially in the form attached hereto and made part hereof as Exhibit A.

Section 3: Execution and Delivery. The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver the Plat, if required, and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the foregoing.

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

APPROVED THIS 24th day of October, 2005

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

Grace Wytmar
Village Clerk

[Signature]
Village President