

**RESOLUTION AUTHORIZING EXECUTION  
OF A LEASE FOR 9-1-1 SYSTEM EQUIPMENT**

**WHEREAS**, the Village of Barrington Hills, Illinois ("Village") desires to lease, with an option to purchase, 9-1-1 emergency telephone and dispatch system equipment (the "911 System") from Popular Leasing U.S.A., II (the "Lease"); and

**WHEREAS**, the 9-1-1 Board has approved the Lease and has requested that the Village enter into the Lease on its behalf; and

**WHEREAS**, payments on the Lease are intended to be made from the use of 9-1-1 Surcharge Fees as provided in the Emergency Telephone System Act (50 ILCS 750) (the "Act") and Section 2-5-5 of the Village Code (the "Code"); and

**WHEREAS**, the Village Board of Trustees desires to direct and authorize the Village President to enter into the Lease on behalf of the 9-1-1 Board; and

**WHEREAS**, payments on the Lease shall be considered an "advance" from the Village's general fund to the 9-1-1 Board as provided in the Act and the Code for the lease/purchase of the 911 System to be repaid by the use of 9-1-1 Surcharge Fees on the same terms as the Lease.

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

**Section One.** The Village President is hereby authorized to enter into the Lease in the form attached hereto as Exhibit A.

**Section Two.** The Village Treasurer is hereby directed to establish an interfund account in the amount of the Lease and to apply 9-1-1 Surcharge Fees to such account on the same terms as set forth in the Lease.

**Section Three.** If any part of 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 24<sup>th</sup> day of July, 2006.**

**AYES: 6 ; NAYS: 0 ; ABSENT: 1**

Attest:

  
Village Clerk, Deputy

  
Village President