

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ENGAGEMENT LETTER FOR AUDIT SERVICES WITH VIRCHOW KRAUSE

WHEREAS, Virchow, Krause & Company, LLP ("Virchow Krause") has submitted to the Village of Barrington Hills (the "Village") an engagement letter pursuant to which Virchow Krause has agreed to provide to the Village certain auditing services (the "Engagement Letter"), a copy which is attached hereto as Exhibit A; and

WHEREAS, the Village Board of Trustees believes it to be in the best interests of the Village to accept the Engagement Letter with Virchow Krause and to have Virchow Krause perform the auditing services set forth in the Engagement Letter; and

WHEREAS, the Village may enter into contracts pursuant to 65 ILCS 5/2-2-12.

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 is hereby authorized to accept the Engagement Letter, substantially on the terms set forth in the copy attached hereto as Exhibit A, with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

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

APPROVED THIS 24th day of April, 2006.

AYES: 5 ; NAYS: 0 ; ABSENT: 2

ATTEST:

Grace Wytmar
Village Clerk

[Signature]
Village President