

**A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE
VEHICLES BY THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, the corporate authorities of the Village of Barrington Hills (the "Village"), has determined it is in the best interest of the Village to purchase one (1) Ford Explorer, VIN# 1FMEU73818UA62186 (the "Police Vehicle") for use by its Police Department; and

WHEREAS, the corporate authorities of the Village has determined it is in the best interest of the Village to purchase the Police Vehicle with cash from the Village's General fund not to exceed Twenty-Eight Thousand and Five Dollars (\$28,005.00)

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village, 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 the Board of Trustees.

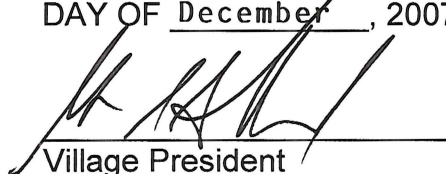
Section 2. Purchase Agreement. The President and Board of Trustees find the purchase of the Police Vehicle to be necessary and useful to the Village, and thus the Chief of Police for the Village is hereby authorized to purchase the Police Vehicle on behalf of the Village.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication according to law.

AYES: 6 NAYS: 0 ABSENT: 1

APPROVED THIS 17th DAY OF December, 2007

PASSED THIS 17th DAY OF December, 2007



Village President

ATTEST:



Deputy Village Clerk