

**RESOLUTION AUTHORIZING THE EXECUTION OF  
AN AGENCY AGREEMENT WITH THE COOK COUNTY ASSESSOR**

**WHEREAS**, the Village of Barrington Hills (the "Village) and James M. Houlihan, Assessor of the County of Cook ("Cook County Assessor") are desirous of entering into an Agency Agreement for the Provision of Access to Information ("Agency Agreement") pursuant to which the Cook County Assessor will grant the Village access to its file of assessment data and several of its computerized databases containing property images, aerial photos and geographic information system data, from time to time; and

**WHEREAS**, the Village and the Cook County Assessor are authorized to enter into the Agency Agreement pursuant to 65 ILCS 5/1-4-6 and 5/11-1-2.1, and by the power granted to them by Article VII, Section 10 of the Constitution of the State of Illinois, 1970: and

**WHEREAS**, there has been the presentation and examination of the terms and provisions of the Agency Agreement between the Village and the Cook County Assessor to the Village Board of Trustees on December 17, 2007, as well as discussions with the Village Attorney,

**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 execute the Agency Agreement, 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.

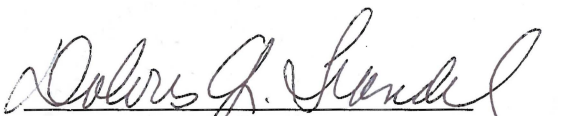
**Section Two.** If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

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

APPROVED THIS 17th DAY OF December, 2007

AYES: 6; NAYS: 0; ABSENT: 1

ATTEST

  
Deputy Village Clerk

  
Village President