

RESOLUTION AUTHORIZING THE EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING

WHEREAS, the Village of Barrington Hills (the "Village") and St. John Nepomucene Cemetery Association ("St. John") desire to enter into a Memorandum of Understanding ("MOU") regarding the replacement of a tower for a police communication antenna within the St. John Nepomucene Cemetery;

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

WHEREAS, there has been the presentation and examination of the MOU to the Village Board of Trustees on July 28, 2008.

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:

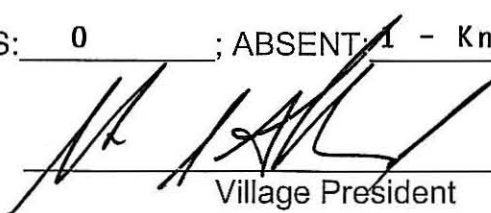
**Section One** The Village President is hereby authorized to execute the MOU, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit A with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

**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 affect from and after its passage and approval as provided by law.

APPROVED THIS 28th day of July 2008.

AYES: 6; NAYS: 0; ABSENT: 1 - Knoop.

  
Village President

ATTEST:

  
Village Clerk