

**RESOLUTION AUTHORIZING AND APPROVING
A PARTICIPATION AGREEMENT BY AND BETWEEN THE VILLAGE OF
BARRINGTON HILLS AND COOK COUNTY FOR AN
INTEROPERABLE COMMUNICATION SYSTEM**

WHEREAS, the Village of Barrington Hills (the "Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, the U.S. Department of Homeland Security has recognized the importance of communication between first responders in the event of a crisis; and

WHEREAS, recent events in world history have caused Federal, State and Local Governments to recognize their responsibility to share resources and work cooperatively to prepare for and respond to threats to the public health, safety and welfare; and

WHEREAS, the U. S. Department of Homeland Security has funded the Cook County Interoperable Communication System to link first responders in Cook County; and

WHEREAS, the Cook County Board Judicial Advisory Council has been tasked as the administrator of the Funding for the County Interoperable Communication System; and

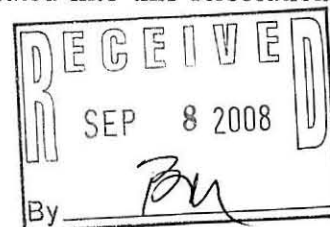
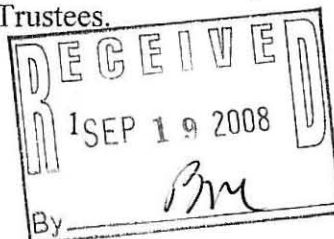
WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois provides authority for the Village to contract or otherwise associate with other governmental bodies or agencies to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance, and to contract and otherwise associate with individuals, associations and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (the "Act") 5 ILCS 220/5 provides that local governments are authorized "to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law; and

WHEREAS, the President and Board of Trustees of the Village deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which the Village is organized for this Village to enter into the Participation Agreement.

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



Section 2: Authorization. Under authority vested in the President and Board of Trustees of the Village of Barrington Hills pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and the ordinances of the Village of Barrington Hills, the President and Board of Trustees hereby authorize and approve the execution of the Participation Agreement with Cook County substantially in the form attached hereto and made part hereof as Exhibit A (including all of the Exhibits attached thereto).

Section 3: Execution and Delivery. The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to Cook County, a Participation Agreement substantially in the form of Exhibit A (including all of the Exhibits attached thereto) and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the agreement hereinabove authorized and set forth in the Participation Agreement.

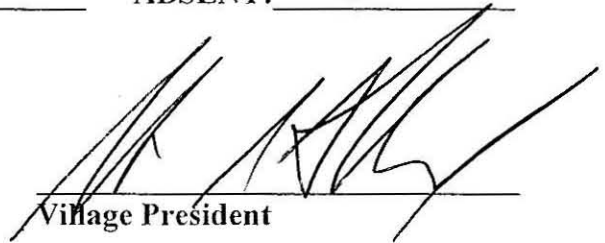
Section 4: Effective Date. This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 25th day of August, 2008

AYES: 6 NAYS: 0 ABSENT: 1

ATTEST:


Village Clerk (Deputy)


Village President