

**RESOLUTION AUTHORIZING THE EXECUTION OF A
POSS SCHEDULING SOFTWARE AGREEMENT**

WHEREAS, the Village of Barrington Hills (the "Village") and Visual Computer Solutions, Inc. ("VCSI") desire to enter into a POSS Scheduling Software Agreement for the provision of computer software (the "Agreement"), in the form attached as Exhibit A; and

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 Agreement to the Village Board of Trustees on October 27, 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:

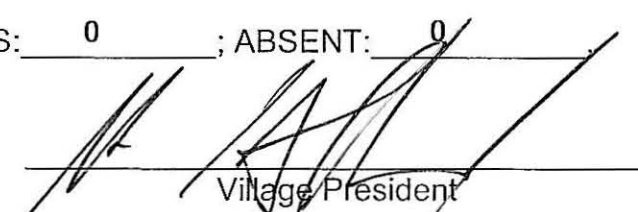
Section One The Village President is hereby authorized to execute the Agreement, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit A with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

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.

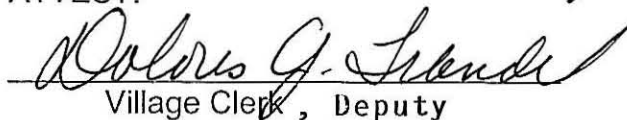
APPROVED THIS 27th day of October, 2008.

AYES: 7; NAYS: 0; ABSENT: 0



Village President

ATTEST:



Village Clerk, Deputy