

**RESOLUTION CONSENTING TO A
FIRST AMENDMENT TO UTILITY SERVICES AGREEMENT
BETWEEN THE VILLAGE OF BARRINGTON AND
HARRIS PROPERTIES LLC (ABBEY WOODS SUBDIVISION)**

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

WHEREAS, the Village of Barrington (“Barrington”) located in Cook and Lake Counties, in the State of Illinois, is a non-home rule municipality; and

WHEREAS, the Village and Barrington are hereinafter collectively sometimes referred to as the “Villages”; and

WHEREAS, Harris Properties, LLC, an Illinois limited liability company (“Owner”) is the owner of certain property consisting of approximately 21.6 acres located within Barrington Hills located at the northeast corner of the intersection of Palatine and Barrington Road (the “Property”); and

WHEREAS, the Villages entered into an Intergovernmental Agreement regarding the development of the Property, whereby Barrington agreed to provide sewer and water service to the Property pursuant to a Utility Services Agreement dated on or about July 30, 2007 (the “UTSAG”); and

WHEREAS, the Owner has completed the installation of certain sewer and water improvements pursuant to the UTSAG and Barrington is prepared to take ownership thereof provided Barrington Hills consents to an amendment to the UTSAG; and

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills 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 of Barrington Hills is organized for this Village to consent to the First Amendment to Utility Services Agreement in the form attached hereto and expressly made a part hereof as Exhibit A (including all of the Exhibits thereto).

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 consent to the First Amendment to Utility Services Agreement substantially in the form attached hereto and made part hereof as Exhibit A (including all of the Exhibits attached thereto).

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

APPROVED THIS 27th day of October, 2008

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:


Village Clerk


Village President