

**A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE RADIO
EQUIPMENT BY THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, the corporate authorities of the Village of Barrington Hills (the "Village"), have determined it is in the best interests of the Village to purchase radio equipment to upgrade and activate a new receiver to be located on the Fox River Grove water tower, as set forth on the Sales Quote from Chicago Communications, dated November 24, 2009 and attached hereto has Exhibit "A" ("Receiver Equipment") for use by its Police Department; and

WHEREAS, the corporate authorities of the Village have determined it is in the best interests of the Village to purchase the Receiver Equipment with cash from the Village's Corporate Fund not to exceed Eight Thousand Six Hundred Fifty Six and 50/100 Dollars (\$8,656.50); and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village, 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. Purchase Agreement. The President and Board of Trustees find the purchase of the Receiver Equipment to be necessary and useful to the Village, and thus the Chief of Police for the Village is hereby authorized to execute a purchase agreements based on the attached Sales Quote for the Receiver Equipment on behalf of the Village.

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

APPROVED THIS 21st DAY OF December, 2009.

AYES: 7, NAYS; 0, ABSENT: 0



Village President

ATTEST:



Deputy Village Clerk