

**RESOLUTION AUTHORIZING AND APPROVING A LEASE AGREEMENT
BY AND BETWEEN THE VILLAGE OF BARRINGTON HILLS AND
THE BARRINGTON AREA COUNCIL OF GOVERNMENTS**

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 Barrington Area Council of Governments ("BACOG") is a private regional organization authorized pursuant to the Regional Council Act, 50 ILCS 10/0.01 et seq. (the "Act"); and

WHEREAS, Barrington Hills is a member of BACOG and, pursuant to Section 6(a) of the Act, may provide office space and services to BACOG as part of its contribution; and

WHEREAS, the President and Board of Trustees 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 Barrington Hills is organized for Barrington Hills to enter into a Lease Agreement with BACOG for the use of office space within the Village Hall of Barrington Hills pursuant to a Lease Agreement substantially on the terms and conditions set forth in the form of Exhibit A thereof.

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, the President and Board of Trustees hereby authorize and approve the execution of the Lease Agreement with BACOG substantially in the form attached hereto and made part hereof as Exhibit A.

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 BACOG, a Lease Agreement substantially in the form of Exhibit A 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 Lease Agreement.

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

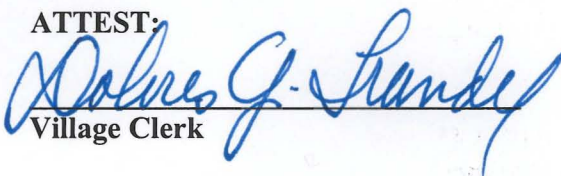
APPROVED THIS 22nd day of February, 2012

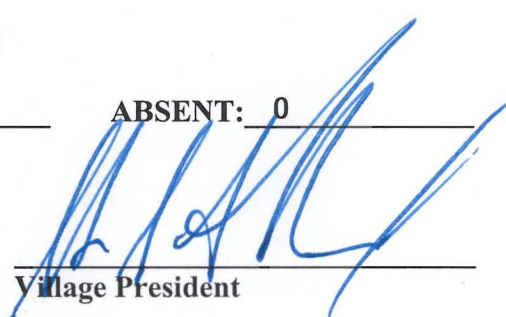
AYES: 6

NAYS: 1

ABSENT: 0

ATTEST:


Village Clerk


Village President