

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING**

**WHEREAS**, the Village of Barrington Hills (the "Village") and QuadCom 911, an intergovernmental agency ("QuadCom"), desire to enter into a Memorandum of Understanding ("MOU"), a copy of which is attached hereto as Exhibit A, regarding the installation and future maintenance of police and fire VHF High Band repeater antennae on the support structure ("Tower") and lease or sublease of space for two or more receivers in the equipment shed, located on Village Hall property at 112 Algonquin Road, Barrington Hills, Illinois;

**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 MOU to the Village Board of Trustees at its regularly scheduled meeting on April 23, 2012.

**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 MOU, 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 effect of rendering another part or provision of this Resolution invalid.

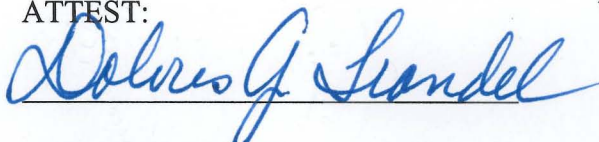
**Section Three.** This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

APPROVED THIS 23rd day of April, 2012.

AYES: 6 ; NAYS: 0 ; ABSENT: 1 .

  
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ATTEST:

  
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Village Clerk

Village President