

**A RESOLUTION APPROVING THE LOCAL MATCH FOR
CERTAIN STREET IMPROVEMENTS THROUGH
THE McHENRY COUNTY COUNCIL OF MAYORS
SURFACE TRANSPORTATION PROGRAM**

WHEREAS, the Village of Barrington Hills (the "Village") is a home rule municipality and is a member of the McHenry County Council of Mayors; and

WHEREAS, the McHenry County Council of Mayors has adopted policies for the implementation of the Surface Transportation Program ("STP") of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users ("SAFETEA-LU") , and

WHEREAS, those policies require that for the Village to receive STP funding through the Council of Mayors, a project sponsor must submit a STP project application and a resolution stating that the required local 20% match for that project will be available through the life of the project.

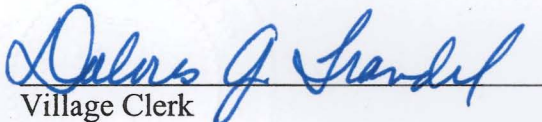
NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, a home rule municipality, as follows:

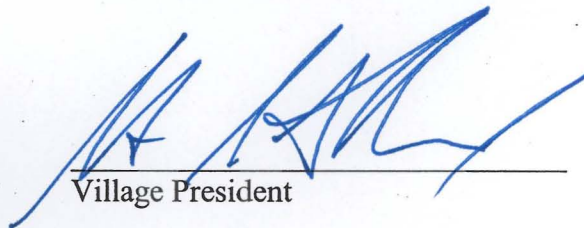
1. **Recitals.** The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.
2. **Application.** The Village hereby applies for STP funding for base course widening and resurfacing improvements to Haeger's Bend Road (FAU 3875).
3. **Matching Funds.** The Village hereby agrees that it will allocate the required 20% local match, estimated to be \$320,000.00, to the improvement of Haeger's Bend Road so long as the project is programmed in the McHenry County Council of Mayors' Five Year Program or is on its Multi-Year B-List of projects.
4. **Effective Date.** This Resolution shall being full force and effect for and after its approval and publication according to law.

APPROVED THIS 25th day of JUNE, 2012

AYES: 7 NAYS: 0 ABSENT: 0 ABSTAIN: 0

ATTEST:


Village Clerk


Village President