RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT FROM AT&T GLOBAL SERVICES

4. Mr. 3 mr. 1 .

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

WHEREAS, the President and Board of Trustees of the Village deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for the Village for the purchase of certain equipment to be used by the Village's Police Department pursuant to the attached Master Agreement from SBC Global Services, Inc. d/b/a AT&T Global Services, a copy of which is attached hereto and expressly made a part hereof as Exhibit A.

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:

<u>Section 1</u>: Recitals. The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

<u>Section 2</u>: Authorization. The President and Board of Trustees hereby authorize and approve the purchase of the equipment pursuant to the Master Agreement from SBC Global Services, Inc. d/b/a AT&T Global Services attached hereto and made part hereof as <u>Exhibit A</u>.

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

APPROVED THIS 19th day of November, 2012

AYES: 6 NAYS: 0 ABSENT: 1

ATTEST:

Village President