

**RESOLUTION AUTHORIZING AND APPROVING  
AN AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP.**

**WHEREAS**, the Village of Barrington Hills (“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 to enter into an Engagement letter with standard business terms set forth a contractual agreement for Baker Tilly Virchow Krause, LLP (“Agreement”), to analyze the financial impact of a proposed collective bargaining agreement with Metropolitan Alliance of Police Barrington Hills Chapter #576 a copy of which Agreement 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:

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

**Section 2: Authorization.** The President and Board of Trustees hereby authorize and approve the execution of the Agreement substantially in the form attached hereto and made part hereof as Exhibit A.

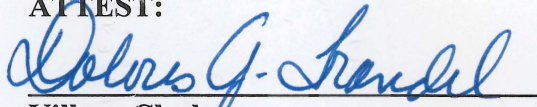
**Section 3: Execution and Delivery.** The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver the Agreement substantially in the form of Exhibit A and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the agreement hereinabove authorized and set forth in the Agreement.

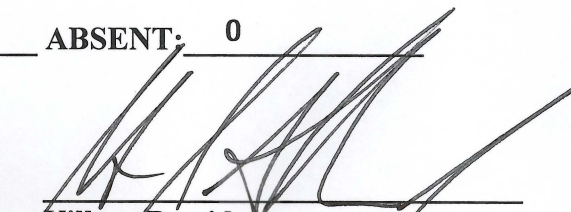
**Section 4: Ratification.** All actions take by the President prior to the date hereof are hereby ratified and confirmed.

**Section 5: Effective Date.** This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 28th day of January, 2013.

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:  
  
Village Clerk

  
Village President