

**RESOLUTION AUTHORIZING EXECUTION
OF A MANAGED SERVICES AGREEMENT WITH
INTELLIGENT SOLUTIONS, INC.**

WHEREAS, the Village of Barrington Hills, Illinois ("Village") operates a police department (the "Department") ; and

WHEREAS, the Department has certain information technology ("IT") which it uses to operate and perform its duties; and

WHEREAS, the IT capability of the Department requires the support from outside consultants and experts; and

WHEREAS, the Chief of Police and others within the Department have explored various means of obtaining such needed support and determined that Intelligent Solutions, Inc. ("ISI") can provide the necessary IT support at a reasonable cost; and

WHEREAS, the Village Board of Trustees desires to authorize the Village President or the Chief of Police to enter into an agreement with ISI on the terms and conditions as set forth in the Managed Services Agreement attached hereto as **Exhibit A** (the Agreement").

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, as a home rule municipality the following:

Section One. The Village President or Chief of Police is hereby authorized to enter into the Agreement.


Section Two. If any part of provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

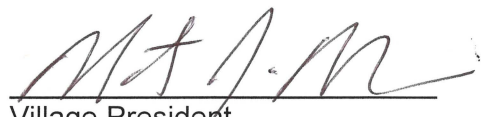
Section Three. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 19 **day of December, 2013.**

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

Attest:


Village Clerk


Village President