

**RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS WITH
BRAZOS TECHNOLOGY CORPORATION**

WHEREAS, the Village of Barrington Hills, Illinois ("Village") maintains a municipal police department ("BHPD"); and

WHEREAS, the Village desires to enter into agreements with Brazos Technology Corporation ("Brazos") to provide software and the maintenance thereof to the BHPD in connection with the issuance of electronic ticketing; and

WHEREAS, the Village Board of Trustees desires to authorize the Village President to enter into agreements with Brazos on the terms and conditions as set forth in the agreements attached hereto as **Exhibit A** and **Exhibit B** (the "Agreements").

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 is hereby authorized to enter into the Agreements.

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 28th day of May, 2014.

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



Village President

Attest:



Village Clerk