

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT
WITH THE BARRINGTON HILLS PARK DISTRICT
FOR THE LEASE/PURCHASE OF A TRACTOR**

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village is the owner of a John Deer Tractor, Model No. 2240, including a bucket, ("Tractor"), which has an agreed current market value of Nine Thousand, Five Hundred and 00/100 Dollars (\$9,500.00); and

WHEREAS, the Village presently has no need for the use of the Tractor; and

WHEREAS, the District is in need of a Tractor of the make and model of the Tractor owned by the Village; and

WHEREAS, the Village and the Park District believe the constituents of both government entities can best be served by entering into an Intergovernmental Agreement by which the Village leases the Tractor to the District on terms under which the title to the Tractor is eventually transferred to the District upon full payment therefor; and

WHEREAS, the Parties are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970; and

WHEREAS, pursuant to Section 10 of Article VII, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, as units of local government, the Parties have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, an Intergovernmental Agreement between the Parties for the lease/purchase of the tractor has been drafted in the form attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the President and Board of Trustees having reviewed the Intergovernmental Agreement, deem the execution of said Agreement to be in the best interests of the Village and its residents.

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

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to execute the Agreement in the form attached hereto as Exhibit A, and the Village Clerk is authorized to attest thereto.

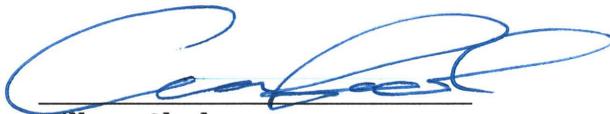
SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 18th day of December, 2014.

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


Village President

ATTEST:


Village Clerk