

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND  
MUTUAL RELEASE REGARDING PROPERTY LOCATED AT 223 WESTFIELD WAY**

**WHEREAS**, the Village of Barrington Hills (hereinafter the "Village") has been engaged in litigation involving the property located at 223 Westfield Way in Case No. 2015 CV 04510 currently pending in the U.S. District Court for the Northern District; and

**WHEREAS**, on June 22, 2015, the President and Board of Trustees authorized the settlement of said litigation on terms proposed by Counsel for the Village; and

**WHEREAS**, the terms authorized for settlement of the litigation are not set forth in a written agreement captioned Settlement Agreement and Mutual Release, attached hereto as Exhibit "A;" and

**WHEREAS**, the President and Board of Trustees of the Village have determined that the terms of the agreement are acceptable to the Village and that it is therefore in the interest of the Village and its residents for the Village to resolve this litigation under terms of the Settlement Agreement and Mutual Release set forth in 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, Illinois, as follows:

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

**SECTION TWO:** The Village President is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Settlement Agreement and Release attached hereto and incorporated herein by reference as Exhibit "A," and the Village Clerk to attest thereto.

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

Ayes: 6   Nays: 1   Absent: 0

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 24<sup>th</sup> day of August, 2015.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk