

A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK FOR IMPROVEMENTS TO BRINKER ROAD FROM COUNTY LINE ROAD TO IL RTE. 62

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

WHEREAS, the County of Cook (“County”) is a body corporate and politic of the State of Illinois; and

WHEREAS, the Village and the County wish to make improvements to Brinker Road from County Line Road to IL Rte. 62, which improvements shall include roadway patching, resurfacing, minor drainage improvements, and other attendant highway appurtenances (“Project”); and

WHEREAS, the Village has undertaken efforts to apply for and procure federal funding for the Project, as without said funding the Project could not be completed; and

WHEREAS, the Village shall pay for one hundred (100%) percent of the costs for any Village infrastructure included in the Project, including design engineering, construction and construction engineering, either directly or through other funding sources; said items including but not limited to, new water main, storm sewer, sanitary sewer, etc.; otherwise, the Village shall not be responsible for any costs associated with the Project; and

WHEREAS, the County has agreed to pay the local share of the costs for the construction and Phase III construction engineering for the Brinker Road improvements and 100% of the costs for Phase I preliminary engineering and Phase II design engineering for the Project; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate 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, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1, et seq., authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

WHEREAS, the Village and the County are Illinois units of local government; and

WHEREAS, the Village and the County have determined to undertake the Project to facilitate the free flor traffic and ensure the safety of the motoring public in this area; and

WHEREAS, the Village and the County have determined to set forth their agreement relative to the improvements to Brinker Road from County Line Road to IL Rte. 62 in the Intergovernmental Agreement, attached hereto an incorporated herein by reference 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, Illinois, as a Home Rule Municipality 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, on behalf of the Village, the Intergovernmental Agreement with the County of Cook, as attached hereto as Exhibit A, by affixing his signature thereto, and the Village Clerk is similarly authorized to attest to the signature of the President as an act on behalf of the Village.

SECTION THREE: Upon execution of the Intergovernmental Agreement, staff and appointed representatives of the Village are authorized to take all actions requisite for the Village's compliance with its obligations set forth in Exhibit A.

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

Ayes: 7 Nays: 0 Absent: 0

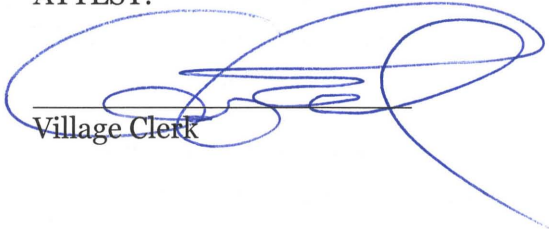
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 28th day of September, 2015.

APPROVED:



Village President

ATTEST:



Village Clerk