

A RESOLUTION APPROVING THE EXECUTION OF AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ALGONQUIN FOR THE CONSTRUCTION OF THE HIGHLAND AVENUE/SPRING CREEK ROAD

WHEREAS, on September 28, 2015, the Village Board of the Village of Barrington Hills ("Village") approved and adopted Resolution No. 15-30 in which it authorized the execution of an Intergovernmental Agreement with the Village of Algonquin concerning the construction of the Highland Avenue/Spring Creek Road, which rights of way are under the jurisdiction respectively of the Village and of Algonquin; and

WHEREAS, since that time, Algonquin has provided a revised Intergovernmental Agreement for execution by the Village, which corrects certain of the language previously set forth; and

WHEREAS, the Village deems it reasonable and necessary to authorize the execution of the Intergovernmental Agreement, attached hereto and incorporated herein by reference as Exhibit A, which shall act to repeal in the Intergovernmental Agreement previously authorized by Resolution No. 15-30.

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 and as previously set forth in Resolution No. 15-30 are incorporated herein and made a part hereof.

SECTION TWO: The Village Administrator is authorized to execute, on behalf of the Village, the Intergovernmental Agreement with the Village of Algonquin, 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 Village Administrator 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: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of November, 2015.

APPROVED:


Village President

ATTEST:


Village Clerk