

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ENGAGEMENT LETTER FOR
AUDITING SERVICES FOR THE YEAR 2015**

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 as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village of Barrington Hills ("Village") is required by the Illinois Municipal Code, 65 ILCS 5/8-8-3, to have an audit of its accounts performed annually; and

WHEREAS, in support of this requirement, the Village issued a Request for Proposals to secure proposals from auditors engaged in the practice of performance of municipal audits; and

WHEREAS, Klein Hall CPAs, located in Aurora, Illinois, was among those who submitted proposals for selection as the auditor of the 2015 calendar year, and for purposes of recommendation to the Village Board, it has tendered an Engagement Letter to the Village for purposes of conducting the annual audit for the 2015 calendar year, which Engagement Letter is attached hereto and incorporated herein by reference as Exhibit "A;" and

WHEREAS, the Village is authorized to execute the Engagement Letter contracting for audit services pursuant to the Illinois Municipal Code, 65 ILCS 5/2-3-8 and 5/8-1-7(b)(2); and

WHEREAS, upon the recommendation of the Finance Committee, the President and Board of Trustees of the Village deem it in the best interests of the Village to execute the Engagement Letter as attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community, 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.

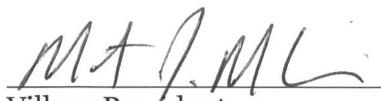
SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Engagement Letter attached hereto and incorporated herein by reference as Exhibit "A," with such modifications as may be deemed necessary by the Village President and the Village Attorney.

SECTION THREE: 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 30th day of March, 2016.

APPROVED:


Village President

ATTEST:


Village Clerk