

**A RESOLUTION AUTHORIZING THE TERMINATION OF A PURCHASE  
AND MAINTENANCE CONTRACT WITH AT&T GLOBAL SERVICES  
AND PAYMENT OF RELATED TERMINATION PENALTIES**

**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 Board of Trustees adopted Resolution 12-31 in December 2012, authorizing the execution of an Agreement with AT&T Global Services to purchase certain equipment and software maintenance services for use by the Police Department to replace then existing 911-telephone equipment; and

**WHEREAS**, such equipment and services are no longer necessary for such purposes, which has led to a Staff analysis of the cost of early termination of the five-year Agreement authorized in 2012; and

**WHEREAS**, pursuant to such Agreement, designated as Opportunity #1-411286104, early termination of the Agreement will require a penalty payment of \$50,951.00, and termination of the associated maintenance agreement will require a payment of approximately \$16,890.32, for a total cost \$67,841.32, which figure is subject to change depending on the date termination becomes final; and

**WHEREAS**, Staff analysis of the cost of termination concludes that termination under the terms required will still result in a cost savings for the Village which will be relieved of payment for a system no longer necessary nor serviceable to the Village and its residents.

**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:** Village staff is hereby authorized to take the necessary steps to terminate the Village's agreement with AT&T Global Services, and to pay the costs associated with such termination in an amount as required by the terms of the Agreement.

**SECTION THREE:** 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 29<sup>th</sup> day of August, 2016.

APPROVED:

  
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Village President

ATTEST:

  
\_\_\_\_\_  
Village Clerk