

**A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING TO
ACCEPT THE DONATION OF WELCOME HUTS FROM THE BARRINGTON BREAKFAST
ROTARY CLUB AND THE BARRINGTON ROTARY CHARITABLE FOUNDATION**

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 Barrington Breakfast Rotary Club and the Barrington Rotary Charitable Foundation, are the owners of two Huts, which were used as part of the annual ChristKindlFest Event; and

WHEREAS, the ChristKindlFest Event has been discontinued, and for this reason determination has been made to offer to donate the two Huts to the Village of Barrington Hills for use as it deems fit; and

WHEREAS, the Village hosts several events throughout the year, for example, the Torch Run, Brave Hearts and The Hills Are Alive Festival at which the Huts can be used as "Welcome Huts", for which they will serve a useable purpose; and

WHEREAS, the Barrington Breakfast Rotary Club and the Barrington Rotary Charitable Foundation have presented the Village a Memorandum of Understanding by which terms the Village will accept the donation of the two Huts, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A;" and

WHEREAS, to allow the donation to be made in time to use the Huts during the conduct of the annual The Hills Are Alive Festival, the Village President executed the Memorandum of Understanding on behalf of the Village; and

WHEREAS, the Village President and Board of Trustees have determined that the acceptance of the donation of the Huts serves a useable purpose for the Village, and that the terms of the Memorandum of Understanding are acceptable, and for this reason deem it reasonable and necessary to ratify the President's signature on the Memorandum of Understanding, as an act of the Village.

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 Memorandum of Understanding as attached hereto and incorporated herein as Exhibit "A," is hereby ratified and approved by the Village.

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

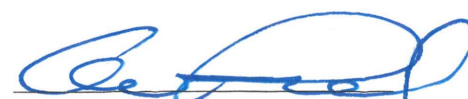
Ayes: 5 Nays: 0 Absent: 2

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 31st day of October, 2016.

APPROVED:


Village President

ATTEST:


Village Clerk