

**RESOLUTION AUTHORIZING AND APPROVING  
AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE VILLAGE OF  
BARRINGTON AND THE VILLAGE OF BARRINGTON HILLS RELATIVE  
TO CERTAIN SHARED RADIO COMMUNICATIONS SERVICES  
KNOWN AS THE "BARRINGTON AREA RADIO NETWORK"**

**WHEREAS**, the Village of Barrington Hills ("Barrington Hills") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

**WHEREAS**, the Village of Barrington ("Barrington") located in Cook and Lake Counties, in the State of Illinois, is a non home rule municipality; and

**WHEREAS**, Barrington Hills and Barrington are hereinafter collectively sometimes referred to as the "Villages"; and

**WHEREAS**, the Villages entered into an intergovernmental agreement dated June 12, 1978 (the "Original IGA") with the Village of South Barrington and have, through the Original IGA, maintained and operated a joint radio communications antenna network and a common radio frequency for such network known as the Barrington Area Radio Network (the "B.A.R.N") (see a copy of the Original IGA attached as Exhibit B hereto); and

**WHEREAS**, the Villages desire to enter into a new intergovernmental agreement (the "Agreement") to continue to maintain and operate the B.A.R.N. (see a copy of the Agreement attached as Exhibit A hereto and made a part hereof); and

**WHEREAS**, Section 10 of Article VII of the Constitution of the State of Illinois provides authority for the Villages to contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance, and to contract and otherwise associate with individuals, associations and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act (the "Act") 5 ILCS 220/5 provides that local governments are authorized "to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform...except...where specifically and expressly prohibited by law"; and

**WHEREAS**, the President and Board of Trustees of the Village of Barrington Hills deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which Barrington Hills is organized for Barrington Hills to enter into an intergovernmental agreement on substantially the terms and conditions set forth in the Agreement.

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 in the State of Illinois, a home rule municipality as follows:

**Section 1: Recitals.** The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

**Section 2: Authorization.** Under authority vested in the President and Board of Trustees of the Village of Barrington Hills pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and the ordinances of the Village of Barrington Hills, the President and Board of Trustees hereby authorize and approve the execution of the Agreement substantially in the form attached hereto as Exhibit A.

**Section 3: Execution and Delivery.** The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to Barrington, the Agreement substantially in the form of Exhibit A and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the agreement hereinabove authorized and set forth in the Agreement.

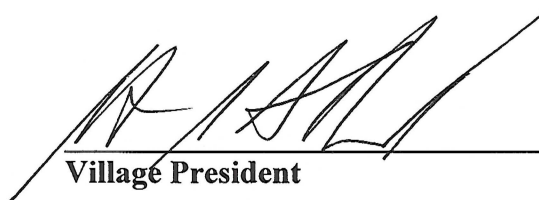
**Section 4: Effective Date.** This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 19<sup>TH</sup> day of DECEMBER, 2005

AYES: 5      NAYS: 0      ABSENT: 2

ATTEST:

Ebene M. Kamash  
Village Clerk

  
Village President