

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR
TO ENTER INTO CONTRACTS FOR SERVICES AND/OR GOODS ON
BEHALF OF THE VILLAGE BARRINGTON HILLS**

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

WHEREAS, the Village possesses the authority to delegate the power to approve contracts to a Village official; and

WHEREAS, Section 1-6-3 of the Village Code creates a Village office known as the Director of Administration whose purpose is to assist those elected or appointed Village officials, board or commissions as the President may from time to time authorize and to perform such other duties or dispense such instructions on policy or service as may be required by the Village President in a manner consistent with the applicable provisions of the Village Code.

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 permit the Director of Administration to enter into contract for services and/or goods on behalf of the Village.

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, the President and Board of Trustees hereby authorize Robert J. Kosin, Director of Administration, to enter into contracts for services and/or goods falling within the scope of the duties assigned to his office under Section 1-6-3 on behalf of the Village during the period of April 1, 2006 through March 31, 2007.

Section 3: Scope of Authority. No contract entered into by the Director of Administration on behalf of the Village shall be in an amount in excess of the amount budgeted or appropriated for by the Village Board for such service or goods and in no event shall exceed \$5,000.00. Further, no contract entered into by the Village Administrator on behalf of the Village shall be for a term longer than one-year unless explicitly approved by the Village Board. All contracts executed by the Director of Administration shall be presented to the Board of Trustees at its next regularly scheduled meeting.

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 27th day of March, 2006

AYES: 6 NAYS: 0 ABSENT: 1

ATTEST:

Grace Wytman
Village Clerk

[Signature]
Village President