

**A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE RADIO EQUIPMENT (BARRINGTON AREA RADIO NETWORK) BY THE VILLAGE OF BARRINGTON HILLS**

**WHEREAS**, the corporate authorities of the Village of Barrington Hills (the "Village"), have determined it is in the best interests of the Village to purchase radio equipment to upgrade and integrate with the Barrington Area Radio Network ("BARN"), as set forth on the Sales Quote dated September 17, 2007 and attached hereto as Exhibit "A" ("BARN Equipment") for use by its Police Department; and

**WHEREAS**, the corporate authorities of the Village have determined it is in the best interests of the Village to purchase the BARN Equipment with cash from the Village's Corporate Fund not to exceed Twenty Nine Thousand Three Hundred Thirty One and 63/100 Dollars (\$29,331.63).

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village, 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. Purchase Agreement.** The President and Board of Trustees find the purchase of the BARN Equipment to be necessary and useful to the Village, and thus the Chief of Police for the Village is hereby authorized to purchase the BARN Equipment on behalf of the Village.

**Section 3. Effective Date.** This Resolution shall be in full force and effect from and after its passage, approval and publication according to law.

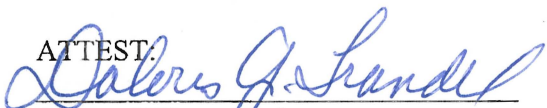
AYES: 6 NAYS: 0 ABSENT: 1 (McKevitt)

APPROVED THIS 22nd DAY OF October, 2007.

PASSED THIS 22nd DAY OF October, 2007.

  
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Village President

ATTEST:

  
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Deputy Village Clerk