

RESOLUTION NO. 07-21

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR
TO ENTER INTO CONTRACTS FOR SERVICES AND/OR GOODS ON
BEHALF OF THE VILLAGE OF BARRINGTON HILLS FOR
FISCAL YEAR 2008**

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;

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, boards 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; 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 general purposes for which Barrington Hills is organized for Barrington Hills to permit the Director of Administration to enter into contracts 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 the purchase of 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 January 1, 2008 through December 31, 2008.

Section 3: Scope of Authority for Contracts for Goods. No contract for the purchase of goods 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 goods and in no event shall the contract exceed \$7,500.00. 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.

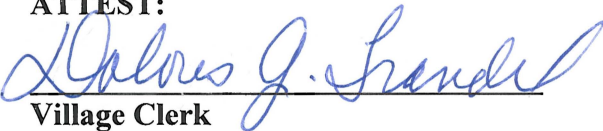
Section 4: Scope of Authority for Contracts for Services. No contract for the purchase of services entered into by the Director of Administration on behalf of the Village shall be in an amount in excess of the amount budgeted or appropriated for by the Village Board for such service and in no event shall the contract exceed \$20,000.00. 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.

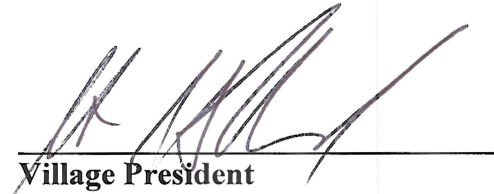
Section 5: Effective Date. This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 19th day of November, 2007

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:


Village Clerk


Village President