

**RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF INVERNESS**

WHEREAS, the Village of Inverness ("Inverness") is in the process of forming its own police department and has requested the Village of Barrington Hills (the "Village") consider providing police dispatch services (the "Services"); and

WHEREAS, the Village and Inverness desire to determine the feasibility of the Village providing the Services to Inverness; and

WHEREAS, there has been the presentation and examination of a certain Memorandum of Understanding between the Village and Inverness (the "Memorandum of Understanding") in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake, and McHenry Counties, Illinois, as a home rule municipality the following:

Section One The Village President is hereby authorized to execute the Memorandum of Understanding substantially on the terms set forth in the copy attached hereto, with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

Section Two If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

Section Three This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

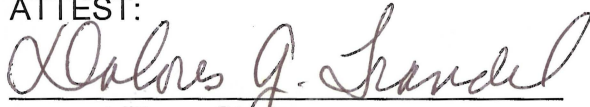
APPROVED THIS 17th day of December, 2007.

AYES: 6; NAYS: 0; ABSENT: 1.



Village President

ATTEST:



Village Clerk