

RESOLUTION ESTABLISHING THE CUBA ROAD BRIDGE FUND

WHEREAS, the Village of Barrington Hills (the "Village") maintains a certain bridge over Flint Creek along Cuba Road within the boundaries of the Village (the "Cuba Road Bridge"); and

WHEREAS, the Cuba Road Bridge will need to be replaced or reconstructed within several years at significant expense to the Village; and

WHEREAS, pursuant to the Illinois constitution, a home rule unit may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt (ILCS Const. Art. 7 § 6); and

WHEREAS, the Village desires to establish a special Village fund to be called "The Cuba Road Bridge Fund", to accumulate funds from the Village tax levy and such other sources as the Board of Trustees of the Village shall deem appropriate from time to time; and

WHEREAS, the Village Board of Trustees desires that any funds held in The Cuba Road Bridge Fund shall be used solely for the repair, replacement and reconstruction of the Cuba Road Bridge.

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 Treasurer is hereby directed to establish on the books of the Village a special fund to be known as "The Cuba Road Bridge Fund".

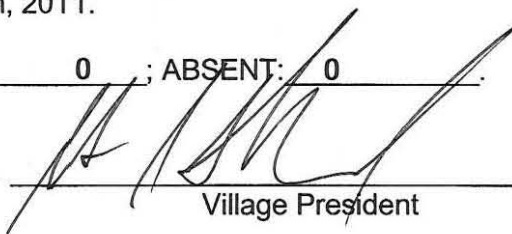
Section Two The Village Treasurer is directed to note that the use of the funds to be deposited in The Cuba Road Bridge Fund from time to time upon the resolution or ordinance of the Board of Trustees duly adopted shall be used solely for the repair, replacement and reconstruction of the Cuba Road Bridge.

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

APPROVED THIS 28th day of March, 2011.

AYES: 7 ; NAYS: 0 ; ABSENT: 0



Village President

ATTEST:


Village Clerk