

RESOLUTION 11-14

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CRIMINAL ACTIVITY POLICE ENFORCEMENT RECORDS SYSTEM

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

WHEREAS, Barrington Hills operates a 911 Dispatch Center, which requires updating with a computer aided dispatch (CAD) system; and

WHEREAS, Barrington Hills has investigated the purchase and implementation of a CAD system and determined the most efficient and cost effective system is a system developed by Criminal Activity Police Enforcement Records System (CAPERS) at a cost of \$60,000.00; and

WHEREAS, the Emergency Telephone System Board has agreed to pay \$36,000.00 of the initial cost, with the cost to Barrington Hills of \$24,000.00. of which \$19,000.00 can be financed over 24 months at 0% interest; and

WHEREAS, the President and Board of Trustees 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 Barrington Hills to enter into an Agreement (the "Agreement") with CAPERS for the purchase and installation of a CAD system, a copy of which Agreement is attached hereto and expressly made a part hereof as Exhibit A.

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. The President and Board of Trustees hereby authorize and approve the execution of the Agreement substantially in the form attached hereto and made part hereof as Exhibit A.

Section 3: Execution and Delivery. The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to all of the other parties, the Agreement substantially in the form of Exhibit A and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the agreement hereinabove authorized and set forth in the Agreement.

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 27 day of June, 2011

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

Dolores G. Standel
Village Clerk

[Signature]
Village President