

**RESOLUTION AUTHORIZING AND APPROVING THE
PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT
FROM L3 MOBILE-VISION, INC.**

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; and

WHEREAS, the President and Board of Trustees of the Village deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for the Village for the purchase of certain equipment to be used by the Village's Police Department pursuant to the attached quote from L3 Mobile-Vision, Inc., a copy of which 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 purchase of the equipment pursuant to the quote from L3 Mobile-Vision, Inc. attached hereto and made part hereof as Exhibit A.


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

APPROVED THIS 24th day of October, 2011

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:


Village Clerk


Village President