

**RESOLUTION AUTHORIZING EXECUTION OF  
A PETITION FOR STORMWATER MANAGEMENT  
CERTIFICATION FROM LAKE COUNTY**

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 Village adopted Ordinance No. 11-09 on September 26, 2011 (the "Ordinance"), adopting the Lake County Watershed Development Ordinance ("WDO");

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 to petition the Lake County Stormwater Management Commission to certify the Village to administer and enforce the Ordinance per the terms of the WDO.

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 a petition to the Lake County Stormwater Management Commission for Stormwater Management certification (the "Petition") substantially in the form attached hereto and made part hereof as Exhibit A.

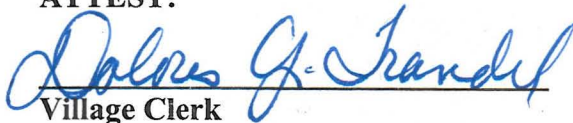
**Section 3: Execution and Delivery.** The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to all of the other parties, the Petition substantially in the form of Exhibit A.

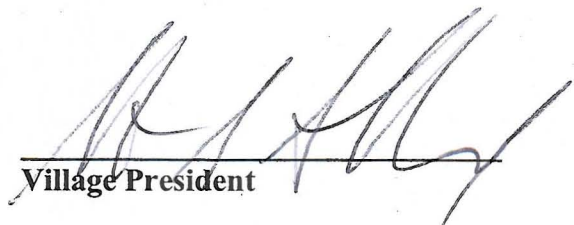
**Section 4: Effective Date.** This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 21 s tday of November, 2011

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

  
Village Clerk

  
Village President