

**A RESOLUTION TO BECOME A
U.S. EPA WATERSENSE PROMOTIONAL PARTNER**

WHEREAS, the Village of Barrington Hills ("Village") is a member of the Northwest Water Planning Alliance ("NWPA"), a voluntary partnership formed to address the issues of water supply planning and management in northeastern Illinois; and

WHEREAS, stewardship of the Village's water supply through conservation and product efficiency is important to the health and safety of the residents and landowners; and

WHEREAS, the United States Environmental Protection Agency ("U.S. EPA")'s voluntary WaterSense Partnership Program encourages water conservation by promoting the use of WaterSense labeled products by residents and businesses as well as other water conservation practices to protect a community's water supply;

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.

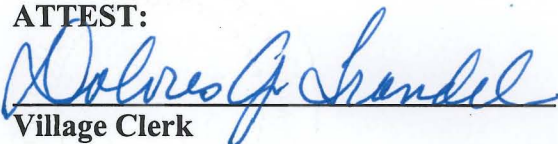
Section 2: Authorization. Under authority vested in the President and Board of Trustees of the Village of Barrington Hills, the President and Board of Trustees hereby authorize and approve the Village to enter into a Promotional Partnership Agreement with the U.S. EPA WaterSense Program with no cost to the Village.

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

Passed and Approved on 23rd day of April, 2012

Ayes: 4, Nays: 2, Absent: 1, Abstain: 0

ATTEST:


Village Clerk


Village President