

**RESOLUTION TRANSFERRING FUNDS
WITHIN THE STREET AND BRIDGE FUND (Fund 90)**

WHEREAS, the Village of Barrington Hills (the "Village") has adopted its 2012 Appropriation Ordinance (Ordinance 12-01) (the "Appropriation Ordinance");

WHEREAS, the Appropriation Ordinance has appropriated amounts for certain purposes within the Street and Bridge Fund (Fund 90) (the "Fund");

WHEREAS, by two-thirds vote the Village authorities may transfer amounts between line items in any Fund; and

WHEREAS, the Village authorities desire to transfer \$45,000 from the Snowplowing Contracts line item to the CN Railway Res.10-02 Expenses line item within the Fund (the "Transfer").

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:

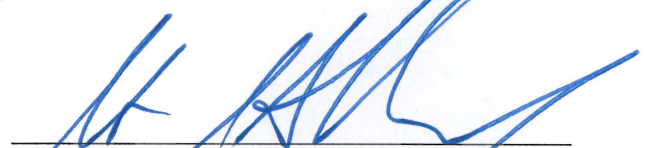
Section One The Village trustees hereby approve the Transfer.

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.

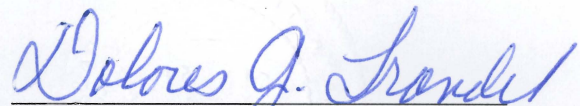
APPROVED THIS 19th day of December, 2012.

AYES: 6 ; NAYS: 0 ; ABSENT: 1 ; ABSTAIN: 0



Village President

ATTEST:



Village Clerk