

**RESOLUTION AUTHORIZING EXECUTION
OF A LEASE FOR CANON COPY EQUIPMENT**

WHEREAS, the Village of Barrington Hills, Illinois ("Village") desires to lease a Canon copy machine from Canon Solutions America, Inc. (the "Lease") pursuant to an Acquisition agreement Lease or Purchase and

WHEREAS, the Village Board of Trustees desires to direct and authorize the Village President to enter into the Lease and related maintenance agreement.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, as a home rule municipality the following:

Section One. The Village President is hereby authorized to enter into the Lease in the form attached hereto as Exhibit A and the related maintenance agreement attached hereto as Exhibit B.

Section Two. If any part of 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 Three. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 21st day of November, 2013.

AYES: 7, NAYS: 0, ABSENT: 0, ABSTAIN 0



Village President

Attest:



Village Clerk