

**RESOLUTION AUTHORIZING EXECUTION  
OF AN AGREEMENT WITH  
PSAP CONCEPTS AND SOLUTIONS LLC**

**WHEREAS**, the Village of Barrington Hills, Illinois ("Village") through its police department operates an emergency local dispatch center; and

**WHEREAS**, the Village desires to determine whether it can consolidate its dispatch center with the QUADCOM regional dispatch center to obtain efficiency and cost savings in providing dispatch services; and

**WHEREAS**, the Village desires to enter into an agreement with PSAP Concepts and Solutions LLC ("PCS") to prepare a feasibility study in order to assist the Village in determining whether consolidation of its dispatch services with the QUADCOM Regional Dispatch Center would create additional efficiencies and cost savings to the benefit of the Village; and

**WHEREAS**, the Village Board of Trustees desires to authorize the Village President or Chief of Police to enter into an agreement with PCS on the terms and conditions as set forth in the agreement attached hereto as **Exhibit A** (the "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 or Chief of Police is hereby authorized to enter into the Agreement.

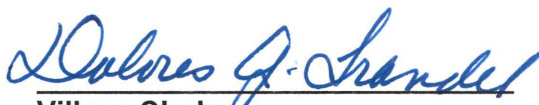
**Section Two.** If any part of provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

**Section Three.** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 24<sup>th</sup> day of March, 2014.

AYES: 4; NAYS: 0; ABSENT: 3.

Attest:

  
Village Clerk

  
Village President