

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF
AN ENGAGEMENT LETTER FOR AUDITING SERVICES
FOR THE YEARS 2014 – 2016**

WHEREAS, the Village of Barrington Hills (“Village”) is required by the Illinois Municipal Code, 65 ILCS 5/8-8-3, to have an audit of its accounts performed annually; and

WHEREAS, in support of this requirement, the Village issued a Request for Qualifications for the performance of the Village’s annual audit; and

WHEREAS, the Village is in receipt of responses to the Request for Qualifications, and now desires to accept the terms of an Engagement Letter for such purposes with Sikich, LLP, which Engagement Letter is attached hereto and incorporated herein by reference as Exhibit “A” and

WHEREAS, the Village is authorized to execute the Engagement Letter contracting for audit services pursuant to the Illinois Municipal Code, 65 ILCS 5/2-3-8 and 5/8-1-7(b)(2); and

WHEREAS, the President and Board of Trustees of the Village deem it in the best interests of the Village to execute the Engagement Letter.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as a Home Rule Municipality the following:

SECTION ONE: The recitals set forth above are found to be true and incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Engagement Letter attached hereto and incorporated herein by reference as Exhibit “A” with such modifications as may be deemed necessary by the Village President and the Village Attorney.

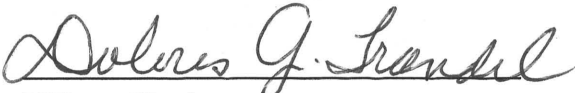
SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

APPROVED THIS 27th DAY OF October, 2014

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

ATTEST:


Village President


Village Clerk