

**A RESOLUTION AUTHORIZING A LEASE OF CERTAIN EQUIPMENT AND THE PURCHASE OF
RELATED SERVICES WITH
CANON FINANCIAL SERVICES, INC.**

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village is further authorized under Section 11-76-6 of the Illinois Municipal Code to enter into lease and service agreements for the lease of equipment; and

WHEREAS, to the extent the Village's home rule powers conflict with statutory authority; the Village's home rule powers shall control to the extent such power is not expressly limited by statute; and

WHEREAS, the Village has received a quote and related lease from Clifford-Wald on behalf of Canon Financial Services, Inc. for the lease of certain equipment and services related thereto attached hereto as Exhibit A; and

WHEREAS, the Village has determined that said quote and lease is desirable and in the best interests of the Village.

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, Illinois, as follows:

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

SECTION TWO: The Village Administrator is authorized to take all necessary steps to execute a lease with Canon Financial Services, Inc. for the lease of certain equipment and services related thereto attached hereto as Exhibit A.

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

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 18th day of December, 2014.

Ayes: 7, Nays: 0, Absent: 0, Abstain: 0


Village President

ATTEST:


Village Clerk