

**A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A FIRST AMENDMENT TO AN EXISTING LEASE BETWEEN THE VILLAGE OF BARRINGTON HILLS AND THE BARRINGTON HILLS AREA COUNCIL OF GOVERNMENTS**

**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 as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, the Barrington Hills Area Council of Governments ("BACOG") is a private regional organization authorized pursuant to the Regional Council Act, 50 ILCS 10/0.01 *et seq.*, ("Act"); and

**WHEREAS**, the Village is a member of BACOG and, pursuant to Section 6(A) of the Act, may provide office space and services to BACOG as part of its contribution; and

**WHEREAS**, the Village Board of the Village has previously adopted and approved Resolution No. 14-10, whereby it authorized the execution of a lease of space to BACOG in the Village Hall, which term is set to expire on June 30, 2016; and

**WHEREAS**, BACOG has recently been advised of the availability of other space in a member facility, and in order to confirm its ability to secure its current tenancy in the Village for a longer period of time, has requested an extension to its current lease; and

**WHEREAS**, the President and Board of Trustees deem in advisable, necessary, appropriate and in the public interest and find that it would best serve the public and corporate purposes for which the Village is organized for the Village to enter into an extension of its lease agreement with BACOG for the use of office space within the Village Hall of the Village, pursuant to the terms set forth in the Lease Agreement – First Amendment, attached hereto and incorporated herein by reference, which extends the term of the Lease and includes a rent escalator of five percent per year, commencing in the lease year 2017, and in all other respects the terms of the original Lease are restated in the First Amendment and remain in full force and effect.

**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 President is hereby authorized to execute on behalf of the Village, and the Deputy Clerk to attest thereto, the Lease Agreement – First Amendment, as attached hereto as Exhibit A.


**SECTION THREE:** The Deputy Clerk shall indicate on Resolution No. 14-10 that the Lease Agreement attached thereto has been modified by approval and adoption of this Resolution and the execution of the Lease Agreement – First Amendment.

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

Ayes: 7 Nays: 0 Absent: 0

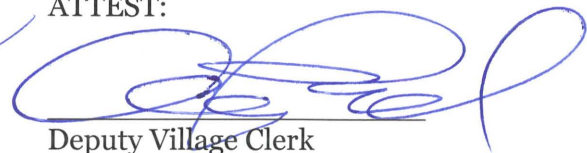
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of May, 2015.

APPROVED:



Village President

ATTEST:



Deputy Village Clerk