

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ENGAGEMENT LETTER FOR AUDITING SERVICES FOR THE YEAR ENDING DECEMBER 31, 2015**

**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 engaged Sikich LLP for the performance of the Village's annual audit in the 2015 fiscal year; and

**WHEREAS**, Sikich LLP has tendered an Engagement Letter to the Village for purposes of conducting the annual audit for the 2015 fiscal year, 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 as attached hereto as Exhibit "A."

**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 follows:

**SECTION ONE:** The recitals set forth above are 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.

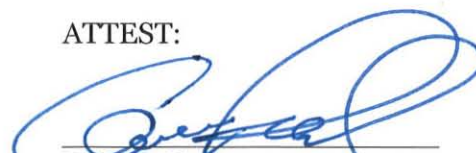
Ayes: 6 Nays: 0 Absent: 1

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19<sup>th</sup> day of November, 2015.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk