

**A RESOLUTION ACCEPTING A PROPOSAL TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES FROM LAUTERBACH AND AMEN, LLP**

**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**, over the past several months, Village staff has evaluated the current methods by which the Village manages its finance and accounting functions, particularly with reference to the Village's limited administrative resources; and

**WHEREAS**, in support of the Village's staff's evaluation, the audit and accounting firm of Lauterbach and Amen, LLP has presented a proposal to the Village whereby the Village could outsource required accounting services; and

**WHEREAS**, the Village Treasurer has evaluated the proposal, and recommends that the Village President and Board of Trustees consider accepting the proposal of Lauterbach and Amen, LLP and to approve the outsourcing of the Village's accounting functions.

**WHEREAS**, in review of this matter, the President and Board of Trustees has determined that the proposal for outsourcing accounting services will be beneficial to the efficient functioning of the Village, and recommends proceeding with such proposal, which is attached hereto and incorporated herein as Exhibit A.

**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 Proposal attached hereto as Exhibit A is accepted, and Village Staff is directed to work with Lauterbach and Amen, LLP to draft the appropriate contract for services to be provided as detailed in the Proposal in an amount not to exceed that set forth in the Proposal, and to thereafter present it to the Village Board for approval.

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

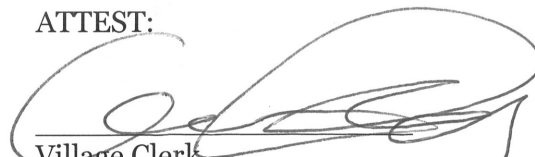
Ayes: 6 Nays: 0 Absent: 1

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 29<sup>th</sup> day of August, 2016.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk