

**RESOLUTION ESTABLISHING THE VILLAGE BRIDGE FUND**

**WHEREAS**, the Village of Barrington Hills (“Village”) maintains certain bridges over Flint Creek and Spring Creek within the boundaries of the Village; and

**WHEREAS**, the Cuba Road Bridge (now known as Veterans’ Crossing) was replaced through a fund created five years ago; and

**WHEREAS**, pursuant to the Illinois constitution, a home rule may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of public health, safety, morals and welfare; to license; to tax; and to incur debt (ILCS Const. Art. 7 & 6); and

**WHEREAS**, the Village desires to establish a special Village fund to be called “The Village Bridge Fund”, formerly known as The Cuba Road Bridge Fund to accumulate funds from the Village tax levy and such other sources as the Board of Trustees of the Village shall deem appropriate from time to time; and

**WHEREAS**, the Village Board of Trustees desires that any funds held in The Village Bridge Fund shall be used solely for the repair, replacement and reconstruction of the Village owned bridges.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, as a home rule municipality, the following:

**SECTION ONE:** The Village Treasurer is hereby directed to establish on the books of the Village a special fund to be known as “The Village Bridge Fund”, which was formerly known as The Cuba Road Bridge Fund.

**SECTION TWO:** The Village Treasurer is directed to note that the use of the funds to be deposited in The Village Bridge Fund from time to time upon the resolution or ordinance of the Board of Trustees duly adopted shall be used solely for the repair, replacement and reconstruction of Village owned bridges.

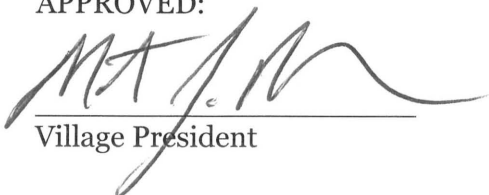
**SECTION THREE:** If any part or provision of the Resolution shall be held or deemed to be invalid, such invalidity shall not have the effect of rendering another part or provision of this Resolution invalid.

**SECTION FOUR:** This Resolution shall be in full force and effect from and after its passage and approval 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 24<sup>th</sup> day of October, 2016.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk