

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND  
RESTATED JURISDICTIONAL BOUNDARY AGREEMENT WITH  
THE VILLAGE OF SOUTH BARRINGTON**

**WHEREAS**, the Village of Barrington Hills ("Village") and the Village of South Barrington, ("South Barrington") are currently parties to a Jurisdictional Boundary Agreement dated as of June 29, 2000 ("Original Agreement") and are desirous of entering into an Amended and Restated Jurisdictional Boundary Agreement ("Agreement") to reflect the adoption of statutorily defined storm water release rates; and

**WHEREAS**, the Village and South Barrington are authorized to enter into the Agreement pursuant to 65 ILCS 5/11-12-9, and by the power granted to them by Article VII, Sections 6 and 10 of the Constitution of the State of Illinois, 1970; and

**WHEREAS**, there has been the presentation and examination of the Agreement between the Village and South Barrington to the Village Board of Trustees on March 21, 2017, as well as discussions precedent such presentations with the respective Village Administrators.

**NOW, THEREFORE BE IT RESOLVED**, by the President and the 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 President is hereby authorized to execute the Agreement, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit A with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

Section Two: If any part or provision of this 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 Three: This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

Ayes: 5    Nays: 0    Absent: 2

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 21<sup>st</sup> day of March, 2017.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk