

**A RESOLUTION APPROVING THE VILLAGE'S CONTINUED PARTICIPATION IN THE COOK COUNTY MAJOR CASE ASSISTANCE TEAM AND THE ASSOCIATED AMENDED BY-LAWS AND AMENDED INTERGOVERNMENTAL AGREEMENT**

**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**, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

**WHEREAS**, the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1, *et seq.*, authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

**WHEREAS**, the Village's Police Department is a current member of the Cook County Major Case Assistance Team which also consists of approximately 22 other law enforcement jurisdictions; and

**WHEREAS**, the Executive Board of the Cook County Major Case Assistance Team has provided its member jurisdictions with Amended By-Laws and an Amended Intergovernmental Agreement, attached hereto and incorporated herein by reference as Exhibit A, which member jurisdictions are required to approve as a condition of further participation in the Cook County Major Case Assistance Team; and

**WHEREAS**, the Village Chief of Police is in support of and recommends to the President and Board of Trustees of the Village the Village's continued participation in the Cook County Major Case Assistance Team and approval of the associated Amended By-Laws and Amended Intergovernmental Agreement as in furtherance of the best interests, health and safety of the Citizens of the Village; and

**WHEREAS**, in consideration of the recommendation of the Village Chief of Police, the President and Board of Trustees of the Village hereby determine that the Village's continued participation in the Cook County Major Case Assistance Team and approval of the associated Amended By-Laws and Amended Intergovernmental Agreement attached as Exhibit A, is in furtherance of the best interests, health and safety of the Citizens of the Village.

**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 and Board of Trustees of the Village hereby approve of the Village's continued participation in the Cook County Major Case Assistance Team and the associated Amended By-Laws and Amended Intergovernmental Agreement, attached as Exhibit A.

**SECTION THREE:** The Village President is authorized to execute, on behalf of the Village, the Intergovernmental Agreement, as attached hereto as Exhibit A, by affixing his signature thereto, and the Village Clerk is similarly authorized to attest to the signature of the President as an act on behalf of the Village.

**SECTION FOUR:** Upon execution of the Intergovernmental Agreement, staff and appointed representatives of the Village are authorized to take all actions requisite for the Village's compliance with its obligations set forth in Exhibit A.

**SECTION FIVE:** 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 28<sup>th</sup> day of August, 2017.

APPROVED:

  
\_\_\_\_\_  
Village President

ATTEST:

  
\_\_\_\_\_  
Village Clerk