

**A RESOLUTION AUTHORIZING THE EXECUTION
OF A PURCHASE AGREEMENT FOR ACQUISITION AND INSTALLATION
OF FLOORING AT VILLAGE HALL**

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, the Village sustained flooding of the Police Department in February 2018 which has necessitated the acquisition and installation of new flooring in the Department's offices; and

WHEREAS, for such purposes, Village staff secured quotes from various vendors, and has recommended that the Village contract with Mayfair Furniture & Carpet for acquisition and installation of new flooring, in an amount not to exceed \$14,599.76, as set forth in the Proposal dated February 20, 2018; and

WHEREAS, for purposes of such contract, the Village Board does hereby authorize the President to execute the Proposal submitted, specifically waiving any requirement as set forth in section 1-7-2 of the Village Code for advertising for bids for such project.

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: Formal bid requirements as set forth in Section 1-7-2 are hereby waived.

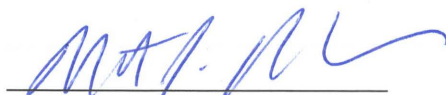
SECTION THREE: The President is authorized to execute the Proposal submitted by Mayfair Furniture & Carpet in an amount not to exceed \$14,599.76 for the acquisition and installation of new flooring as set forth therein, with half of said amount to be paid upon execution, and the final amount to be paid following approval of installation of the product.

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

Ayes: 7 Nays: 0 Absent: 0

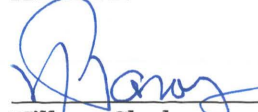
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of March 2018.

APPROVED:



Village President

ATTEST:



Village Clerk