

**RESOLUTION ADOPTING A CREDIT CARD POLICY
FOR THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, the Village of Barrington Hills (the "Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, for purposes of certain purchasing for the Village, the Village has previously authorized the use of credit cards assigned to the Village President, the Director of Administration and the Chief of Police and employees these Officers may designated to hold credit cards for purchasing purposes; and

WHEREAS, in consultation with the Village's auditors, it is deemed appropriate and in the best interests of the Village to adopt a Credit Card Use Policy in line with the policies and purposes established for credit card use at this time, as it set forth in the Credit Card Use Policy, attached hereto and made a part hereof by reference 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.

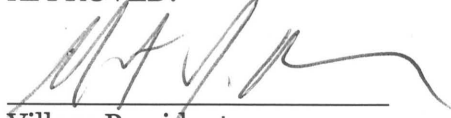
SECTION TWO: The Credit Card Use Policy attached hereto and made a part hereof by reference as Exhibit A, is hereby adopted as the Village of Barrington Hill's Credit Card Use Policy to be followed by all Officer and employees authorized to use a credit card in the name of the Village of Barrington Hills.

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

Ayes: 7 Nays: 0 Absent: 0

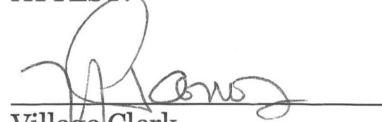
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of January, 2018.

APPROVED:



Village President

ATTEST:



Village Clerk