

**A RESOLUTION AUTHORIZING AND APPROVING A CORRECTION TO A LEASE
BETWEEN THE VILLAGE OF BARRINGTON HILLS
AND THE BARRINGTON AREA COUNCIL OF GOVERNMENTS**

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 Barrington Hills Area Council of Governments ("BACOG") is a private regional organization authorized pursuant to the Regional Council Act, 50 ILCS 10/0.01 *et seq.*, ("Act"); and

WHEREAS, on May 27, 2015, the Village passed and approved Resolution 15-17 authorizing and approving the execution of a first amendment to an existing lease between the Village and BACOG, whereby BACOG leases office space and services at Village Hall; and

WHEREAS, review of the lease indicates the length of term should have been stated as extending to June 30, 2020, rather than June 30, 2019.

WHEREAS, the President and Board of Trustees deem it advisable, necessary, appropriate and in the public interest to correct the lease term stated in the lease, providing that the lease extends through June 30, 2020, and in all other respects remains in full force and effect consistent with all terms stated therein.

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 lease term stated in the Lease Agreement – First Amendment, as appended as Exhibit A to Resolution 15-17, shall be corrected in paragraph 2, to state June 30, 2020 instead of June 30, 2019.

SECTION THREE: The Clerk shall indicate on Resolution No. 15-17 that the Lease Term has been corrected pursuant to the authority granted herein.


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 24th day of June, 2019.

APPROVED:

ATTEST:



Village President



Village Clerk