

A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR THE DONLEA ROAD DRAINAGE INVESTIGATION

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 County of Cook (“Cook”), is a body politic and corporate of the State of Illinois; 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, in order to ensure the safety of pedestrians, bicyclists and the motoring public, the Village and Cook have determined it is in the best interests of their residents to conduct a drainage investigation to determine the cause(s) of flooding that occurs on Donlea Road between Butternut Road and County Line Road (the “Project”); and

WHEREAS, Donlea Road is a County route which has been inundated and required closure for extended periods the last few springs due to flooding of water within the large depressional areas on the south (Lacey Lake) and north sides of the road; and

WHEREAS, the Project represents a partnership between the Village and the County, for the Village portion of the Project, identified as Section 20-V4647-00-DR; and

WHEREAS, for purposes of the Project, the Village and the County have negotiated the terms of an Intergovernmental Agreement (IGA), in the form attached hereto and incorporated herein by reference as Exhibit A.

WHEREAS, the President and Board of Trustees of the Village hereby determine that the Village’s execution of the Intergovernmental Agreement attached hereto as Exhibit A is in furtherance of the best interests, health and safety of the residents 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 execution of the IGA with Cook County, attached as Exhibit A.

SECTION THREE: The Village President is authorized to execute, on behalf of the Village, the IGA, 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.

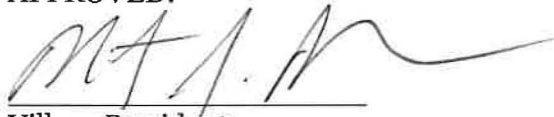
SECTION FOUR: Upon execution of the IGA, Staff and appointed representatives of the Village are authorized to take all actions requisite for the Village's compliance with its obligations set forth in Exhibit A.

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 17th day of December, 2020.

APPROVED:



Village President

ATTEST:



Village Clerk