

**RESOLUTION AUTHORIZING EXECUTION
OF AN AGREEMENT WITH
MUNICIPAL COLLECTION SERVICES, INC.**

WHEREAS, the Village of Barrington Hills, Illinois ("Village") imposes fines for violations of its ordinances ("Fines"); and

WHEREAS, the Village desires to enter into an agreement with Municipal Collection Services, Inc. ("MCSI") as a collection agency to assist the Village in the collections of Fines under Section 9-9-3 of the Village Code; and

WHEREAS, the Village Board of Trustees desires to authorize the Village President to enter into an agreement with MCSI on the terms and conditions as set forth in the agreement attached hereto as **Exhibit A** (the "Agreement").

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, as a home rule municipality the following:

Section One. The Village President is hereby authorized to enter into the Agreement.

Section Two. If any part of provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

Section Three. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS _____ day of March, 2014.

AYES: _____; **NAYS:** _____; **ABSENT:** _____.

Village President

ATTEST:

Village Clerk