AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY **OWNED BY THE VILAGE OF BARRINGTON HILLS**

WHEREAS, in the opinion of the corporate authorities of the Village of Barrington Hills (the "Village"), it is no longer necessary, useful, or for the best interests of the Village to retain ownership of the personal property hereinafter described: and

WHEREAS, it has been determined by the President and the Board of Trustees of the Village to dispose of said personal property in the manner described in the Ordinance; and

WHEREAS, pursuant to Section 5/11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), the Village is authorized to direct the sale or disposal of such personal property in the manner most appropriate to the Board of Trustees of the Village.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village, located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, a home rule municipality as follows:

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Disposal of Surplus Property. The President and Board of Trustees find that the personal property described in Exhibit "A" attached to this Ordinance and by this reference incorporated into this Ordinance (the "Property") is no longer necessary or useful to the Village, and thus the Director of Administration and Chief of Police for the Village are hereby authorized to direct the sale or disposal of the Property in the manner most appropriate to the Village

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

AYES: 7 NAYS: 0 ABSTAIN: 0 ABSENT: 0

APPROVED THIS 24th DAY OF February , 2014.

PASSED THIS 24th DAY OF February , 2014.

Village President

ATTEST:

alores J. Trandel