

**RESOLUTION AUTHORIZING AND APPROVING AN  
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN  
THE VILLAGE OF BARRINGTON HILLS AND THE COUNTY OF  
COOK, ILLINOIS FOR THE PROVISION OF  
WIDE AREA NETWORK EQUIPMENT AND CONNECTIVITY**

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

**WHEREAS**, the County of Cook, Illinois (“County”) is a home rule county; and

**WHEREAS**, the County, through the Office of the Sheriff, has built a county-wide criminal apprehensive booking system (“CABS”) and access to CABS is provided through the County’s wide area computer network (“WAN”); and

**WHEREAS**, Barrington Hills desires to enter into an intergovernmental agreement with the County (the “Agreement”) to become a partner in CABS and to have connection to CABS through the County’s WAN (a copy of the Agreement is attached as Exhibit A hereto and made a part hereof); and

**WHEREAS**, Section 10 of Article VII of the Constitution of the State of Illinois provides authority for Barrington Hills to contract or otherwise associate with other local governments to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance, and to contract and otherwise associate with individuals, associations and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act (the “Act”) 5 ILCS 220/5 provides that local governments are authorized “to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform...except...where specifically and expressly prohibited by law”; and

**WHEREAS**, the President and Board of Trustees of the Village of Barrington Hills deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which Barrington Hills is organized for Barrington Hills to enter into an intergovernmental agreement with the County on substantially the terms and conditions set forth in the Agreement.

**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 in the State of Illinois, a home rule municipality as follows:

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

**Section 2: Authorization.** Under authority vested in the President and Board of Trustees of the Village of Barrington Hills pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and the ordinances of the Village of Barrington Hills, the President and Board of Trustees hereby authorize and approve the execution of the Agreement substantially in the form attached hereto as Exhibit A.

**Section 3: Execution and Delivery.** The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to the County, the Agreement substantially in the form of Exhibit A and to do all things necessary and essential, including payments to the County specified therein, to accomplish the agreement hereinabove authorized and set forth in the Agreement.

**Section 4: Effective Date.** This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 27th day of February, 2006

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

Grace Wytman  
Village Clerk

[Signature]  
Village President