

**A RESOLUTION AUTHORIZING THE PURCHASE OF RADIO
EQUIPMENT (BARRINGTON AREA RADIO NETWORK) BY
THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, the corporate authorities of the Village of Barrington Hills (the "Village"), have determined it is in the best interests of the Village to purchase radio equipment to upgrade and integrate with the East Dundee Water Tower Antenna (nee Lakehead), as set forth on the Sales Quote dated October 31, 2008 and attached hereto as Exhibit "A" (Radio Equipment") for use by its Police Department; and

WHEREAS, the corporate authorities of the Village have determined it is in the best Interests of the Village to purchase the Radio Equipment with cash from the Village's Corporate Fund not to exceed Twenty One Thousand Seven Hundred Fifteen and 50/100 Dollars (\$21,715.50).

NOW, THEREFORE, BE IT RESOLVED, 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 Resolution as findings of the President and Board of Trustees.

Section 2. Purchase Agreement. The President and Board of Trustees find the purchase of the Radio Equipment to be necessary and useful to the Village, and thus the Chief of Police for the Village is hereby authorized to purchase the Radio Equipment on behalf of the Village.

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

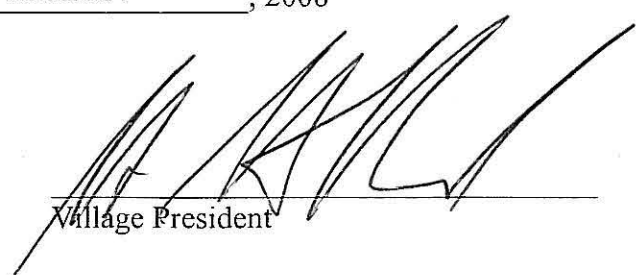
AYES: 6 ; NAYS: 0 ; ABSENT: 1 ; ABSTAIN: 0

APPROVED THIS 15th DAY OF December, 2008

PASSED THIS 15th DAY OF December, 2008

ATTEST


Deputy Village Clerk


Village President