

**RESOLUTION ACCEPTING A STORM WATER EASEMENT
AGREEMENT FOR 3 BRAEBURN LANE**

WHEREAS, Matthew T. Gensburg and Carol S. Gensburg have agreed to grant an easement to the Village of Barrington Hills (the "Village") for the improvement to the existing drainage and storm water system located at 3 Braeburn Lane, Barrington Hills (the "Property") and the Village of Barrington Hills desires to accept the easement.

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: The Village hereby accepts the Easement Agreement (the "Easement") attached hereto and made a part hereof by this reference.

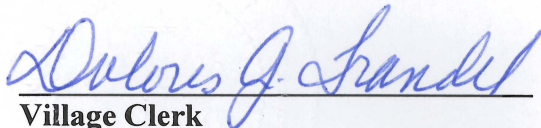
Section 2: The Village President and Village Clerk are hereby authorized to accept and sign the Easement and the Village Clerk shall record the Easement.

Section 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 19th **day of December, 2012**

AYES: 6 **NAYS:** 0 **ABSENT:** 1

ATTEST:


Village Clerk


Village President