

**RESOLUTION AUTHORIZING THE NEGOTIATION OF
A JURISDICTIONAL PLANNING AGREEMENT
WITH ALGONQUIN AND McHENRY COUNTY**

WHEREAS, the Village of Barrington Hills ("Barrington Hills") and the Village of Algonquin ("Algonquin" and together with Barrington Hills, the "Villages") and McHenry County ("County") desire to enter into a discussion about a Jurisdictional Planning Agreement ("Agreement"); and

WHEREAS, the Villages are authorized to enter into the Agreement amongst themselves and inclusive with the County pursuant to 65 ILCS 5/11-12-9, and by the power granted to them by Article VII, Section 10 of the Constitution of the State of Illinois, 1970; and

WHEREAS, the Board of Trustees of Barrington Hills desire to grant authority to its Village President to meet with representatives of Algonquin and the County for the purpose of discussing the terms and provisions of the proposed Agreement.

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

Section One The Village President is hereby authorized to meet with representatives of Algonquin and McHenry County to discuss the terms and provisions of the proposed Agreement.

Section Two The Village President shall present the findings from his meetings with representatives of Algonquin and the County to the Village Board of Trustees for consideration and further discussion.

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

APPROVED THIS 27th day of June, 2005.

AYES: 7; NAYS: 0; ABSENT: 0.

ATTEST:

Grace Wytmar
Village Clerk

[Signature]
Village President