RESOLUTION AUTHORIZING THE EXECUTION OF
A JURISDICTIONAL BOUNDARY AGREEMENT
WITH INVERNESS

WHEREAS, the Village of Barrington Hills (the "Village") and the Village of Inverness ("Inverness") desire to enter into a Jurisdictional Boundary Agreement (the "Agreement"); and

WHEREAS, the Village and Inverness are authorized to enter into the Agreement 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, there has been the presentation and examination of the Agreement between the Village and Inverness to the Village Board of Trustees on January 23, 2006.

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 execute the Agreement, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit A with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.
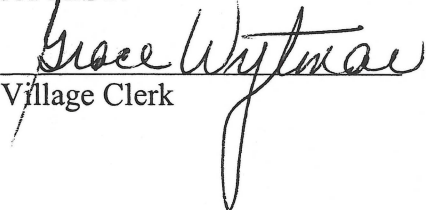
Section Two If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.
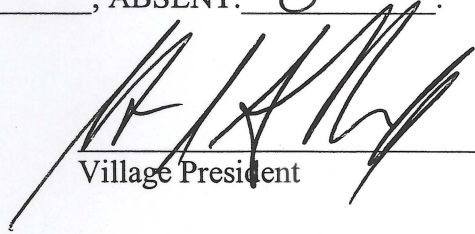
Section Three This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 23th day of January, 2006.

AYES:____7____; NAYS:____0____; ABSENT:____0____.

ATTEST:

Grace Wytman
Village Clerk

(signature)
Village President