

**RESOLUTION AUTHORIZING THE
EXCHANGE OF CARBINES**

WHEREAS, the Village of Barrington Hills (the "Village") previously purchased carbine rifles for use by the police department (the "Carbines"); and

WHEREAS, the Public Safety Committee of the Village has determined that the Carbines do not satisfy the requirements of the Village police department and have requested that the Village authorize the exchange of the Carbines with the distributor for weapons that will satisfy the requirements of the police department; and

WHEREAS, the Village Attorney has informed the Village that the exchange of the Carbines will not violate any requirement of law.

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 is hereby authorized to exchange the Carbines as described in Exhibit A for \$3152.00 in credit.

Section Two: The Chief of Police shall arrange for the return of the Carbines to the distributor from which they were purchased.

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.

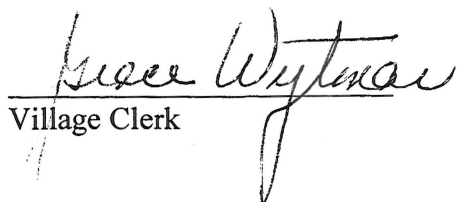
Section Four: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 27th DAY FEBRUARY, 2006.

AYES: 7, NAYS: 0, ABSENT: 0


Village President

ATTEST:


Village Clerk