

**RESOLUTION AUTHORIZING AND APPROVING  
AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF  
BARRINGTON HILLS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Village of Barrington Hills (the "Village") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

**WHEREAS**, the Illinois Department of Transportation ("IDOT") has developed certain technical data ("NAVTEQ Data") that the Village desires to obtain for its use in connection with its governmental functions and affairs;

**WHEREAS**, IDOT has proposed to provide the Village a license to use the NAVTEQ Data pursuant to an Intergovernmental Agreement in the form attached hereto as Exhibit A (the "Intergovernmental Agreement"); and

**WHEREAS**, Section 10 of Article VII of the Constitution of the State of Illinois provides authority for the Village to contract or otherwise associate with other governmental bodies or agencies to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance, and to contract and otherwise associate with individuals, associations and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act (the "Act") 5 ILCS 220/5 provides that local governments are authorized "to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform...except...where specifically and expressly prohibited by law"; and

**WHEREAS**, the President and Board of Trustees of the Village deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which the Village is organized for this Village to enter into the Intergovernmental Agreement.

**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:**     **Recitals.** The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

**Section 2:**     **Authorization.** Under authority vested in the President and Board of Trustees of the Village of Barrington Hills pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and the ordinances of the Village of Barrington Hills, the President and Board of Trustees hereby

authorize and approve the execution of the Intergovernmental Agreement with IDOT substantially in the form attached hereto and made part hereof as Exhibit A (including all of the Exhibits attached thereto).

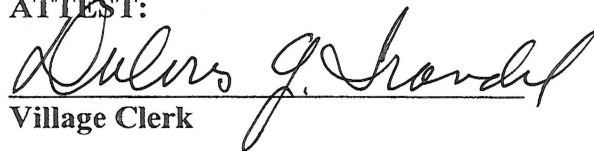
**Section 3: Execution and Delivery.** The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to IDOT, an Intergovernmental Agreement substantially in the form of Exhibit A (including all of the Exhibits attached thereto) and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the agreement hereinabove authorized and set forth in the Intergovernmental Agreement.

**Section 4: Effective Date.** This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 20th day of November, 2006

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

  
Village Clerk

  
Village President