

**RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT WITH THE NTI GROUP, INC.**

WHEREAS, the Village of Barrington Hills and The NTI Group, Inc., a Delaware corporation (the "Company") desire to enter into a Connect-CTY Agreement ("Agreement") for the Company to provide certain emergency communication services to the Village; and

WHEREAS, pursuant to 65 ILCS 5/2-2-12, the Village may enter into contracts; and

WHEREAS, there has been the presentation and examination of the Agreement between the Company and the Village to the Village Board of Trustees on May 21, 2007.

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 with the Company, 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 affect from and after its passage and approval as provided by law.

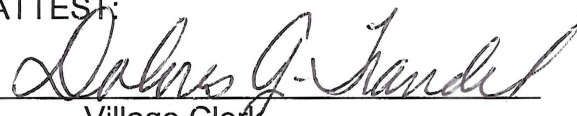
APPROVED THIS 21st day of May, 2007.

AYES: 6; NAYS: 0; ABSENT: 1.



Village President

ATTEST:



Village Clerk