

**A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE RADIO
EQUIPMENT (CENTRACOM) BY THE VILLAGE OF BARRINGTON HILLS**

WHEREAS, the corporate authorities of the Village of Barrington Hills (the "Village"), have determined it is in the best interests of the Village to purchase radio equipment to upgrade and modify the CentraCom facility in the NOC room of the Village Police Department, as set forth on the Sales Quote dated August 8, 2007 and attached hereto has Exhibit "A" ("CentraCom Equipment") for use by its Police Department; and

WHEREAS, the corporate authorities of the Village have determined it is in the best interests of the Village to purchase the CentraCom Equipment with cash from the Village's Corporate Fund not to exceed Sixteen Thousand Six Hundred Forty Seven and 00/100 Dollars (\$16,647.00).

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village, 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. Purchase Agreement. The President and Board of Trustees find the purchase of the CentraCom Equipment to be necessary and useful to the Village, and thus the Chief of Police for the Village is hereby authorized to purchase the CentraCom Equipment on behalf of the Village.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication according to law.

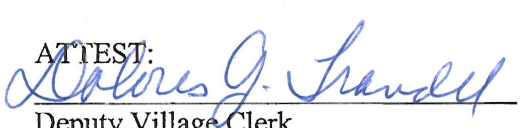
AYES: 6 NAYS: 0 ABSENT: 1 (McKevitt)

APPROVED THIS 22nd DAY OF October, 2007.

PASSED THIS 22nd DAY OF October, 2007


Village President

ATTEST:


Deputy Village Clerk