

**RESOLUTION AUTHORIZING AND APPROVING AN  
AGREEMENT FOR RIGHT OF WAY CONSULTING SERVICES  
FOR THE CUBA ROAD BRIDGE PROJECT  
WITH GEWALT HAMILTON ASSOCIATES, INC.**

**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 Village has determined that the Cuba Road Bridge is in need of repair and/or replacement (the "Cuba Road Bridge Project") and is in the process of applying for funds from the United States Department of Transportation to defray the costs of the Project which funding is administered by the State of Illinois;

**WHEREAS**, in order to obtain such Federal funding, it has been determined that it is necessary to engage an engineering firm to provide the necessary engineering services for the Project;

**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 the Village to enter into a Preliminary Engineering Services Agreement complying with the requirements of the Illinois Department of Transportation (the "Agreement") to provide engineering services in connection with the Cuba Road Bridge Project a copy of which Agreement is attached hereto and expressly made a part hereof as Exhibit A.

**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.** The President and Board of Trustees hereby authorize and approve acceptance of the Agreement substantially in the form attached hereto and made part hereof as Exhibit A.

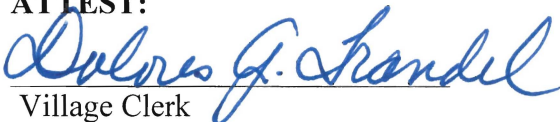
**Section 3: Execution and Delivery.** The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver the Agreement substantially in the form of Exhibit A and to do all things necessary and essential, including the execution of any other documents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

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

APPROVED THIS 22nd day of April, 2013.

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

  
Village Clerk

  
Village President