A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ENGAGEMENT LETTER FROM KLEIN HALL CPAS FOR AUDITING SERVICES FOR THE YEAR ENDING DECEMBER 31, 2016

WHEREAS, the Village of Barrington Hills ("Village") is required by the Illinois Municipal Code, 65 ILCS 5/8-8-3, to have an audit of its accounts performed annually; and

WHEREAS, in support of this requirement, the Village has previously engaged Klein Hall CPAS for the performance of the Village's annual audit; and

WHEREAS, Klein Hall CPAS has tendered an Engagement Letter to the Village for purposes of conducting the annual audit for the year ended 2016, which Engagement Letter is attached hereto and incorporated herein by reference as Exhibit "A;" and

WHEREAS, the Village is authorized to execute the Engagement Letter contracting for audit services pursuant to the Illinois Municipal Code, 65 ILCS 5/2-3-8 and 5/8-1-7(b)(2); and

WHEREAS, the President and Board of Trustees of the Village deem it in the best interests of the Village to execute the Engagement Letter as attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Engagement Letter attached hereto and incorporated herein by reference as Exhibit "A," with such modifications as may be deemed necessary by the Village President and the Village Attorney.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of December, 2016.

APPROVED:

Village President

ATTEST:

Village Clerk