A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CUBA TOWNSHIP ROAD DISTRICT

WHEREAS, the Village of Barrington Hills (the "Village") is a home rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1, *et seq.*, authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

WHEREAS, the Village, for the past several years, has contracted with the Cuba Township Road District for provision of snow plowing of the roads within the Village; and

WHEREAS, Cuba Township and the Village have negotiated the terms of a new Intergovernmental Agreement for purposes of such services for the remainder of the 2017 snow season and for future years on the terms and conditions as set forth in the Intergovernmental Agreement attached hereto and incorporated herein as Exhibit A; and

WHEREAS, in review of the Intergovernmental Agreement by the Village's Roads and Bridges Committee and its recommendation that the Village execute same, the President and Board of Trustees of the Village hereby determine that the Village's execution of the Intergovernmental Agreement attached hereto as Exhibit A is in furtherance of the best interests, health and safety of the citizens of the Village.

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, Illinois, as follows:

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

SECTION TWO: The President and Board of Trustees of the Village hereby approve of the execution of the Intergovernmental Agreement with Cuba Township Road District, attached as Exhibit A.

SECTION THREE: The Village President is authorized to execute, on behalf of the Village, the Intergovernmental Agreement, as attached hereto as Exhibit A, by affixing his signature thereto, and the Village Clerk is similarly authorized to attest to the signature of the President as an act on behalf of the Village.

SECTION FOUR: Upon execution of the Intergovernmental Agreement, staff and appointed representatives of the Village are authorized to take all actions requisite for the Village's compliance with its obligations set forth in Exhibit A.

SECTION FIVE: 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 25th day of September, 2017.

APPROVED:

Village President

ATTEST:

Village Clerk