

CERTIFICATE OF VILLAGE CLERK
OF THE VILLAGE OF LAKE BARRINGTON,
LAKE COUNTY, ILLINOIS

I HEREBY CERTIFY that I am the Village Clerk of the Village of Lake Barrington, in the County of Lake and the State of Illinois, am the keeper of the official records and corporate seal of said Village, and I do hereby certify that the copy of the Resolution attached hereto and made a part hereof is a true and correct copy of the original Resolution hereinafter described which copy was taken from and carefully compared with the original Resolution entitled:

RESOLUTION NO. 2016-R-13

A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT FOR
CONTRACT POLICE SERVICES BY AND AMONG
THE VILLAGE OF LAKE BARRINGTON, THE
VILLAGE OF NORTH BARRINGTON THE COUNTY
OF LAKE, AND THE LAKE COUNTY SHERIFF

which was passed by the Board of Trustees of said Village at a duly called regular or special meeting held in the Village of Lake Barrington on the 13TH day of December, 2016, and deposited and filed in the Office of the Clerk of said Village on said date and duly approved by the President and recorded by me in the Record of Resolutions of said Village as Resolution No. 2016-R-13.

I further certify that a quorum was present at said meeting and said Resolution was passed on a roll call vote taken by yeas and nays and entered into the records as required by law.

I further certify that the original of said Resolution is in the records of said Village on file in my office for safekeeping and that said Resolution has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Village this 16th day of December.



Erica Rezula
Village Clerk, Village of Lake Barrington

After recording, please return to:
Mr. James P. Bateman
Law Offices of James P. Bateman, Ltd.
600 Hart Road, Suite 260
Barrington, IL 60010
Telephone (847) 381-7840

A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT
FOR CONTRACT POLICE SERVICES BY AND AMONG
THE VILLAGE OF LAKE BARRINGTON, THE VILLAGE OF NORTH BARRINGTON
THE COUNTY OF LAKE, AND THE LAKE COUNTY SHERIFF

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village of Lake Barrington previously entered into a certain Intergovernmental Agreement for contract police services to be provided by the Lake County Sheriff with the Village of North Barrington, the County of Lake, and the Lake County Sheriff, which Intergovernmental Agreement will expire by its terms on December 31, 2016; and

WHEREAS, the Corporate Authorities of the Village have determined that the police services rendered by the Lake County Sheriff have been satisfactory and, therefore, desire to continue to have police services provided to the Village by the Lake County Sheriff; and

WHEREAS, there has been presented to the Village a proposed "Intergovernmental Agreement for Contract Police Services By and Among the Village of Lake Barrington, the Village of North Barrington, the County of Lake, and the Lake County Sheriff" for the period from January 1, 2017 to and through December 31, 2019 (hereinafter the "Agreement"), a copy of which is attached hereto as Exhibit A and thereby made a part hereof; and

WHEREAS, the Corporate Authorities of the Village have determined that it is in the best interests of the Village and its residents that said Agreement be executed and in effect:

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lake Barrington, Lake County, Illinois, in exercise of its authority as a Home Rule unit of government, as follows:

SECTION 1: The Corporate Authorities of the Village hereby find that the recitals hereinabove set forth are true and correct and are incorporated into the text of this Resolution as its findings of fact to the same extent as if such recitals had been set forth herein in their entirety.

SECTION 2: The Corporate Authorities of the Village hereby approve the “Intergovernmental Agreement for Contract Police Services By and Among the Village of Lake Barrington, the Village of North Barrington, the County of Lake, and the Lake County Sheriff” for the period from January 1, 2017 to and through December 31, 2019 (hereinafter the “Agreement”), in substantially the form attached hereto as Exhibit A and thereby made a part hereof, and the execution of said Agreement by the Village President and Village Clerk is hereby authorized, ratified and approved.

SECTION 3: This Resolution shall take effect from and after its passage and approval as provided by law.

Presented, read and passed by the President and Board of Trustees of the Village of Lake Barrington, Illinois, on a roll call vote at a duly called regular or special meeting of the Board of Trustees on the 13th day of December 2016, and deposited and filed in the Office of the Clerk of said Village on said date.

YEAS: Trustees Burke, Daulton Lange, Mitchell, Rigby, Schaller, Thompson and President
Richardson

NAYS: None

ABSENT: None

ABSTAIN: None

APPROVED by the President of the Village of Lake Barrington,
Illinois this 13th day of December, 2016.

Kevin J. Adams

Village President,
Village of Lake Barrington

ATTEST: c

Erin K. Reynolds
Village Clerk, Village of Lake Barrington

Recorded in the Record of Resolutions
of the Village as Resolution No. 2016-R-13

Erin K. Reynolds
Village Clerk, Village of Lake Barrington

EXHIBIT A

“Intergovernmental Agreement for Contract Police Services By and Among
the Village of Lake Barrington, the Village of North Barrington,
the County of Lake, and the Lake County Sheriff”