

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN  
THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND KLEIN,  
THORPE & JENKINS, LTD.**

**WHEREAS**, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, Klein, Thorpe and Jenkins, LTD is a law firm that specializes in municipal law, including labor and employment matters; and

**WHEREAS**, Klein, Thorpe ad Jenkins, LTD has represented Illinois municipalities, schools, libraries, fire and park districts, special districts and other Illinois government agencies for over seventy years; and

**WHEREAS**, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the residents of the Village to enter into the Agreement with Klein, Thorpe, and Jenkins, LTD to act as Village Attorney for the Village of Campton Hills;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** That the Agreement between Klein, Thorpe and Jenkins, LTD and the Village, a is hereby agreed to and adopted by the Village.

**Section 3.** That the Agreement between Klein, Thorpe and Jenkins, LTD and the Village is hereby approved in substantially the form presented to the Village Board, and that the Village President is hereby authorized to execute the Agreement on behalf of the Village.