

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING**

WHEREAS, the Village of Barrington Hills (the "Village") and ATC Outdoor DAS, LLC, a Delaware limited liability company ("ATC") desire to enter into a Memorandum of Understanding ("MOU") regarding the deployment of a Distributed Antenna System ("DAS") and lease or sublease of an equipment shed located on Village Hall property;

WHEREAS, pursuant to 65 ILCS 5/2-2-12, the Village may enter into contracts; and

WHEREAS, there has been the presentation and examination of the MOU to the Village Board of Trustees on July 27, 2009.

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

**Section One** The Village President is hereby authorized to execute the MOU, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit A with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

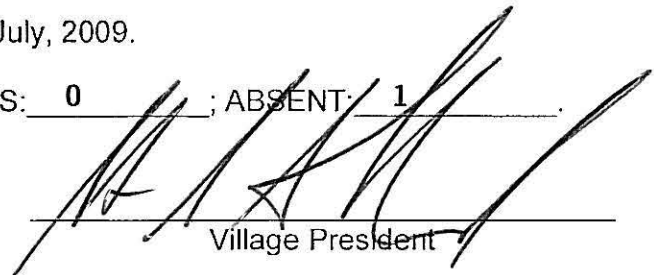
**Section Two** If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

**Section Three** This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

APPROVED THIS 27<sup>th</sup> day of July, 2009.

AYES: 5 ; NAYS: 0 ; ABSENT: 1

ABSTAIN: 1

  
\_\_\_\_\_  
Village President

ATTEST:  
  
\_\_\_\_\_  
Village Clerk