

**RESOLUTION AUTHORIZING AND APPROVING A RELEASE AGREEMENT
BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND THE VILLAGE OF
BARRINGTON HILLS RELATIVE TO THE "BLOCK HOUSE" ON THE VILLAGE
HALL PROPERTY FOR STORAGE OF COMMUNICATIONS FACILITIES**

WHEREAS, the Village of Barrington Hills ("Barrington Hills") located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, New Cingular Wireless PCS, LLC ("Cingular"), a Delaware limited liability company licensed to do business in the State of Illinois, is successor-in-interest to Rogers Radiocall, Inc., the tenant under the Cellular One Site Agreement #53 dated October 16, 1987, as amended (the "Lease"); and

WHEREAS, the President and Board of Trustees of Barrington Hills deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which Barrington Hills is organized for Barrington Hills to enter into a Release Agreement (the "Release") with Cingular to terminate the Lease, which demised certain space within the equipment building located on the Village Hall property (the "Block House") identified on Exhibit A hereto.

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 in the State of Illinois, a home rule municipality as follows:

Section 1: Recitals. The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

Section 2: Authorization. Under authority vested in the President and Board of Trustees of the Village of Barrington Hills, the President and Board of Trustees hereby authorize and approve the execution of the Release substantially in the form attached hereto and made part hereof as Exhibit B with such modifications as the President, in consultation with the Village Attorney, deems acceptable.

Section 3: Execution and Delivery. The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to all of the other parties, a Release substantially in the form of Exhibit B with such modifications as the President, in consultation with the Village Attorney, deems acceptable and to do all things necessary and essential, including the execution of any other documents and certificates to accomplish the agreement hereinabove authorized and set forth in the Release.

Section 4: Effective Date. This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 26th day of October, 2009

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:

Dolores G. Landel
Village Clerk

[Signature]
Village President