

**RESOLUTION AUTHORIZING AND APPROVING A LEASE AGREEMENT
BETWEEN ATC OUTDOOR DAS, 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, ATC Outdoor DAS, LLC ("ATC") is a Delaware limited liability company licensed to do business in the State of Illinois; 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 Lease Agreement (the "Lease") with ATC for ATC lease from Barrington Hills space within the equipment building located on Village Hall Property (the "Block House") and identified on Exhibit A hereto for purposes of ATC constructing, maintaining, securing and operating a communications facility ("Communications Facilities") to support an outdoor distributed antenna system.

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 Lease 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 Lease 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 Lease.


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 J. Trandel
Village Clerk


Village President