

**RESOLUTION AUTHORIZING THE EXECUTION OF
NORTHWEST CENTRAL 911 SYSTEM LICENSE AGREEMENT**

WHEREAS, the Village of Barrington Hills, an Illinois municipal corporation (the "Village") and Northwest Central 911 System, an Illinois intergovernmental cooperative ("NWCD") desire to enter into a license agreement ("License") (a copy of the License Agreement is attached hereto as Exhibit A), for NWCD to occupy 33.33% of area of a telecommunications equipment shelter located on the property of the Village Hall and which is under the Village's control (the "Licensed Space"), for purposes of installing, maintaining, securing and operating cellular common carrier mobile radio telephone base station equipment ("Base Station Equipment");

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 License by the Village Board of Trustees at its regularly scheduled meeting on July 23, 2012, which was scheduled to address the regular business of the Board of Trustees.

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 License for NWCD to occupy the Licensed Space with the Base Station Equipment, 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 effect of rendering another part or provision of this Resolution invalid.

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

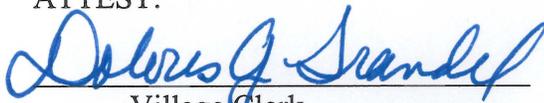
APPROVED THIS 23rd day of July, 2012.

AYES: 7; NAYS: 0; ABSENT: 0.



Village President

ATTEST:



Village Clerk