

RESOLUTION AUTHORIZING AND APPROVING A NETWORK CONFIDENTIAL INFORMATION DISCLOSURE AGREEMENT WITH THE STATE OF ILLINOIS

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, Barrington Hills and State of Illinois (the “State”) each own and operate a fiber optic network with the jurisdiction of Barrington Hills; and

WHEREAS, the State and Barrington Hills desire to share, on a confidential basis, certain information regarding their respective networks; 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 Barrington Hills to enter into a Network Confidential Information Disclosure Agreement (the “Agreement”) with the State, a copy of which is attached hereto and expressly made a part hereof as Exhibit A.

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. The President and Board of Trustees hereby authorize and approve the execution of the Agreement substantially in the form attached hereto and made part hereof as Exhibit A.

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, the Agreement substantially in the form of Exhibit A 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 Agreement.

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 27 day of June, 2011

AYES: 7 NAYS: 0 ABSENT: 0

ATTEST:


Village Clerk


Village President