

A RESOLUTION APPROVING THE RELOCATION OF UTILITY LINES IN COMPLIANCE WITH A LEASE AGREEMENT PREVIOUSLY APPROVED BY THE VILLAGE OF BARRINGTON HILLS UNDER RESOLUTION NO. 93-15

WHEREAS, the Village of Barrington Hills (“Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village Board previously authorized the execution of a Lease with Chicago SMSA Limited Partnership under Resolution No. 93-15 (“Lease”); and

WHEREAS, Crown Castle GT Company LLC is the successor in interest to Chicago SMSA Limited Partnership and is the current tenant in interest under the Lease; and

WHEREAS, the Lease grants the tenant Connection Rights which include installation and maintenance of utility lines and transmission lines and cables, which lines and cables may be moved to other locations on the property with the Village’s consent; and

WHEREAS, Crown Castle GT Company LLC has contacted the Village requesting that the Village consent to locate utility lines on the Property, in accordance with the plan attached hereto and incorporated herewith as Exhibit A; and

WHEREAS, the Village engineer has reviewed the proposed location of the utility lines and recommends the location as acceptable for the purposes allowed by the Lease.

WHEREAS, based on this recommendation, the President and Board of Trustees have determined that execution of the consent to locate lines as set forth in the letter dated June 18, 2015, attached hereto and incorporated herewith as Exhibit B is in keeping with Lease rights granted by the Village and approved by Resolution No. 93-15.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a Home Rule municipality located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to consent, on behalf of the Village, to the location of utility lines as shown in Exhibit A, by affixing his signature to the letter dated June 18, 2015, attached hereto as Exhibit B.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 7 Nays: 0 Absent: 0

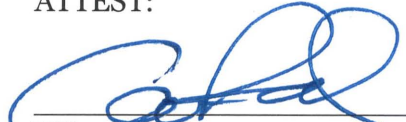
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 24th day of August, 2015.

APPROVED:



Village President

ATTEST:



Village Clerk