

**A RESOLUTION AUTHORIZING THE EXECUTION  
OF AN AGREEMENT WITH COMMONWEALTH EDISON COMPANY  
FOR ENTRY INTO THE SMART-READY LED STREET LIGHTING PROGRAM**

**WHEREAS**, the Village of Barrington Hills (the "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 has been approached by the Commonwealth Edison Company ("ComEd"), which seeks Village participation in its Smart-Ready LED Street Lighting Program ("the Program") by which it will replace existing ComEd-owned street light fixtures (mercury vapor and high pressure sodium) with Smart-Ready LED street lights; and

**WHEREAS**, the Village is predicted to save annual electric costs by changing to Smart-Ready LED street lights, and is assured that it will not incur any out of pocket costs for the Program; and

**WHEREAS**, for such purpose, the Village is being requested to enter into the Smart-Ready LED Street Lighting Agreement ("Agreement") with ComEd, in the form attached hereto and incorporated herein by reference as Exhibit A; and

**WHEREAS**, upon the recommendation of the Roads and Bridges Committee, the President and Board of Trustees of the Village deem it in the best interests of the Village to execute the Agreement as attached hereto as Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, a home rule community, 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 hereby authorized and directed to execute on behalf of the Village of Barrington Hills, the Smart-Ready LED Street Lighting Agreement with Commonwealth Edison Company attached hereto and incorporated herein by reference as Exhibit "A," with such modifications as may be deemed necessary by the Village President and the Village Attorney.

**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 30<sup>th</sup> day of March, 2016.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk