

**A RESOLUTION GRANTING VILLAGE CONSENT TO THE SUBLEASE
OF CELL TOWER SPACE PURSUANT TO A LEASE BETWEEN
THE VILLAGE AND VB-S1 ASSETS, LLC ("VERTICAL BRIDGE")**

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 PrimeCo Personal Communications, L.P. under Resolution No. 96-15 ("Lease") for construction and operation of a cell tower on Village property, located at 112 Algonquin Road, Barrington Hills; and

WHEREAS, VB-S1 Assets, LLC is the successor in interest to PrimeCo Personal Communications, L.P. and is the current tenant in interest ("Tenant") under the Lease; and

WHEREAS, the Lease grants the Tenant the right to sublease or assign rights under the Lease with the prior written consent of the Village, which consent will not be unreasonably withheld or denied; and

WHEREAS, Tenant seeks Village consent to enter into a sublease of space on the tower to Gamma Purchasing, LLC or one of its affiliates ("Dish"); and

WHEREAS, the President and Board of Trustees have determined that the grant of consent to the sublease will not negatively affect the current cell tower installation, and that the sublease is in keeping with Lease rights granted by the Village and approved by Resolution No. 96-15.

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, Illinois, as follows:

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

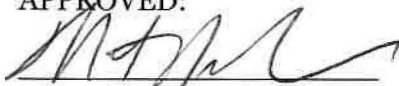
SECTION TWO: The Village President is authorized to execute the written consent, on behalf of the Village, to the sublease of space by VB-S1 Assets, LL ("Vertical Bridge") to Gamma Purchasing, LLC or one of its affiliates ("Dish"), as shown in Exhibit A, attached hereto and incorporated herein by reference.

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

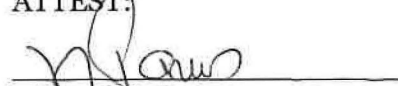
Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of October, 2018.

APPROVED:


Village President

ATTEST:


Village Clerk