

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT FOR AT&T COMMUNICATION FACILITIES AT 112 ALGONQUIN ROAD

WHEREAS, the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, as a home rule municipal corporation ("Village") owns the property located at 112 Algonquin Road, Barrington Hills, Illinois, a portion of which is depicted in Exhibit A of the Easement Agreement referenced hereinafter (the "Easement Area"); and

WHEREAS, Illinois Bell Telephone Company d/b/a AT&T Illinois, an Illinois corporation (the "Grantee") has requested and the Village desires to grant, an easement over the Easement Area for the Grantee to install, maintain and operate "Communication Facilities", as described in the Easement Agreement referenced hereinafter; and

WHEREAS, Grantee has presented and the Village Board of Trustees have examined an AT&T General Easement ("Easement Agreement") between the Grantee and the Village, a true and accurate copy of which is attached hereto as Exhibit A.

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 Easement Agreement for the Easement Area to the Grantee, 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 affect of rendering another part or provision of this Resolution invalid.

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

APPROVED THIS _____ day of _____, 2010.

AYES: _____; NAYS: _____; ABSENT: _____.

Village President

ATTEST:

Village Clerk