

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
CABLE TELEVISION FRANCHISE AGREEMENT**

WHEREAS, the Village of Barrington Hills (the "Village") and Comcast of Illinois IX, LLC ("Comcast") desire to enter into a Cable Television Franchise Agreement (the "Agreement") regarding the construction, operation and maintenance of a Cable System within the Village; and

WHEREAS, there has been the presentation to and examination of the Agreement by the Village Board of Trustees on August 26, 2013.

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 Agreement, 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 23rd day of September, 2013.

AYES: 7; NAYS: 0; ABSENT: 0.



Village President

ATTEST:



Village Clerk