

**RESOLUTION AUTHORIZING THE EXECUTION OF  
ST. JOHN NEPOMUCENE CATHOLIC CEMETERY ASSOCIATION LEASE**

WHEREAS, the Village of Barrington Hills (the "Village") and St. John Nepomucene Catholic Cemetery Association ("Nepomucene") desire to enter into a lease agreement ("Lease") (a copy of the Lease is attached as Exhibit A), to lease that portion of the St. John Nepomucene Catholic Cemetery located at Algonquin/River Road and Church Road in McHenry County, Illinois necessary to support the existing radio communications system consisting of radio cabinets, antennae, support structures, cables and lines (together, the "Radio Communications Network");

WHEREAS, pursuant to 65 ILCS 5/2-2-12, the Village may enter into contracts; and

WHEREAS, there has been the presentation and examination of the Lease by the Village Board of Trustees at its regularly scheduled meeting on February 23, 2011, which was scheduled to address the regular business of the Board of Trustees.

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:

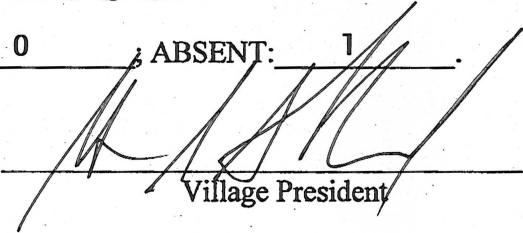
**Section One.** The Village President is hereby authorized to execute the Lease, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit A with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

**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.

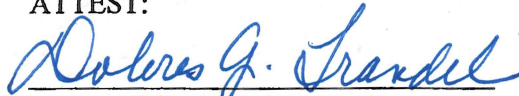
**Section Three.** This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

APPROVED THIS 23rd day of February, 2011.

AYES: 6; NAYS: 0; ABSENT: 1.

  
Village President

ATTEST:

  
Village Clerk