

**RESOLUTION AUTHORIZING THE EXECUTION OF
MEMORANDUM OF LEASE AGREEMENT**

WHEREAS, the Village of Barrington Hills (the "Village") and ATC Outdoor DAS, LLC ("ATC") entered into a Lease Agreement (the "Lease") dated February 1, 2010 (a copy of the Lease is attached as Exhibit A hereto), to lease a portion of the Village Hall property for the purpose of constructing, maintaining, securing and operating a communications facility, including the construction or installation and maintenance of communications equipment, one or more building or equipment cabinets or shelters, radio transmitting and receiving antennas and related facilities (collectively, the "Communications Facilities");

WHEREAS, pursuant to the terms of the Lease, the Village agreed to execute a Memorandum of Lease, which ATC may record in the property records in the county in which the the Communications Facilities are located;

WHEREAS, a copy of the draft Memorandum of Lease is attached as Exhibit B hereto;
and

WHEREAS, there has been the presentation and examination of the Memorandum of Lease by the Village Board of Trustees at its regularly scheduled meeting on April 25, 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 Memorandum of Lease, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit B, 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 25th day of April, 2011.

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


Village President

ATTEST:


Village Clerk