

**A RESOLUTION AUTHORIZING THE EXECUTION OF
A PERMANENT UTILITY EASEMENT FOR INSTALLATION OF CONDUIT
FOR FIBER LINE COMMUNICATIONS TO SERVE THE BARRINGTON
COUNTRYSIDE FIRE PROTECTION DISTRICT STATION 2**

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 Barrington Countryside Fire Protection District maintains its offices on Village property located at 120 Algonquin Road, Barrington Hills, IL; and

WHEREAS, the Fire Department has determined to upgrade its communications capabilities, and has contracted with Comcast Cable Communications Management, LLC. for installation of conduit to provide for installation of fiber connections from Dundee Road (IL. Rte. 68) to the Fire Department; and

WHEREAS, such installation requires the grant of a permanent utility easement to the Barrington Countryside Fire Protection District; and

WHEREAS, the President and Board of Trustees have determined that it is reasonable, necessary and in the public interest and welfare to grant the permanent utility easement as described in the Utility Easement, on the terms and conditions set forth thereon, as attached hereto and incorporated herein by reference as Exhibit A.

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 a Home Rule Municipality the following:

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

SECTION TWO: The Village President is authorized to execute, on behalf of the Village, the Utility Easement, in the form attached hereto as Exhibit A, by affixing his signature thereto, and the Village Clerk is similarly authorized to attest to the signature of the President as an act on behalf of the Village.

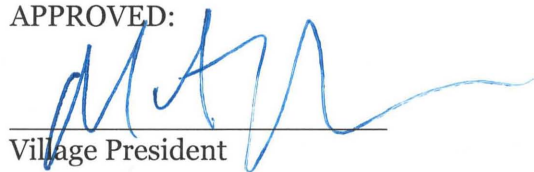
SECTION THREE: Upon execution of the Utility Easement, the Director of Administration is directed to secure the signature of the Barrington Countryside Fire Protection District, and thereafter to record the Utility Easement in the office of the Recorder, and to take all further actions requisite thereto.

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

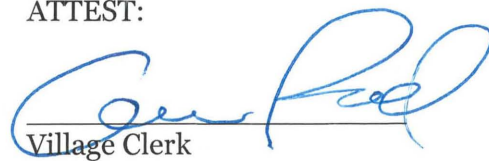
Ayes: 7 Nays: 0 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 28th day of September, 2015.

APPROVED:


Village President

ATTEST:


Village Clerk