

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING A LICENSE AGREEMENT WITH MOBILITIE, LLC FOR THE ATTACHMENT OF WIRELESS COMMUNICATION EQUIPMENT ON A VILLAGE OWNED POLE, AND AUTHORIZING THE VILLAGE MANAGER TO SIGN SAID LICENSE AGREEMENT ON BEHALF OF THE VILLAGE, AND TO EXECUTE ANY AND ALL DOCUMENTS, ON BEHALF OF THE VILLAGE, IN FURTHERANCE OF SAID RESTRUCTURING SUPPORT LICENSE AGREEMENT AND THE TERMS THEREOF

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the President and Board of Trustees hereby approve the LICENSE AGREEMENT attached hereto as Exhibit 1 and made part hereof (the "Agreement").

**BE IT FURTHER RESOLVED** that the Village Manager is hereby authorized and directed to execute the Agreement attached hereto as Exhibit 1, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Agreement.

**ADOPTED** this \_\_\_\_th day of November, 2017, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_th day of November, 2017.

\_\_\_\_\_  
Keith Giagnorio, Village President

**ATTEST:**

\_\_\_\_\_  
Sharon Kuderna, Village Clerk

**Exhibit 1**

**LICENSE AGREEMENT WITH MOBILITIE, LLC**

(attached)