

**A RESOLUTION APPROVING A THIRD AMENDMENT TO AN
AGREEMENT WITH NOKIA SIEMENS NETWORKS US LLC**

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: A certain third amendment to an agreement by and between the Village of Arlington Heights, and Nokia Siemens Networks US LLC, dated September 15, 2014, allowing Nokia to mount wireless antenna systems on to a number of light poles in the Downtown District in order to perform a wireless technology study, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said agreement on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 15th day of September, 2014.

ATTEST:

Village President

Village Clerk

AGREEMENTRES: Nokia Siemens Wireless Broadband 3rd Amendment