<u>A RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT</u> <u>WITH ILLINOIS BELL TELEPHONE COMPANY d/b/a AT&T</u>

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

SECTION ONE: That the Amendment to Agreement by and between the Village of Arlington Heights and Illinois Bell Telephone Company d/b/a AT&T, dated October 10, 2014, leasing an additional 100 parking spaces in the Vail Avenue Parking Garage to AT&T, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President is hereby authorized and directed to execute said Amendment to 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 3rd day of November, 2014.

Village President

ATTEST:

Village Clerk

AGRRES:AT&T Amendment-Parking