

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
ADDENDUM TO SIGN LOCATION LEASE WITH LAMAR ADVERTISING, INC.**

WHEREAS, the City is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, Lamar Advertising, Inc., has submitted a proposed Addendum to Sign Location Lease to the City for an off premise sign to be located on the City of Rolling Meadows right-of-way consisting of an unimproved portion at Winnetka Avenue; and

WHEREAS, the City Council of the City of Rolling Meadows, Illinois has determined that it is the best interest of the City to enter into the Lease Addendum as the Lease will provide income to the City, long term and ease of the tax burden on the residents of the City.

NOW, THEREFORE, BE IT ORDAINED, by the City of Rolling Meadows, Illinois that the Mayor and the City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, an Addendum to Sign Location Lease with Lamar Advertising, Inc., a copy of which is attached hereto as Exhibit "A."

Yeas: Pitzferro, Buske, Judd, Adams, D'Astice, Larsen

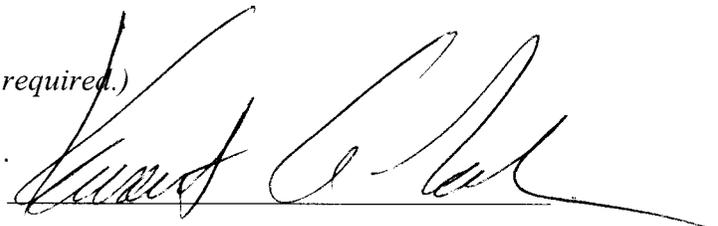
Nays: 0

Absent: 0

(3/4th approval of the corporate authorities is required.)

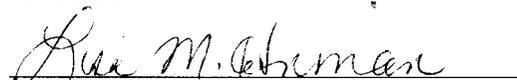
Passed this 26th day of April 2011.

Approved this 26th day of April 2011.



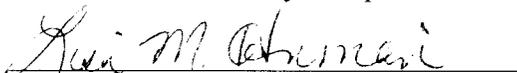
Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk

Published this 27th day of April 2011.



Lisa M. Hinman, City Clerk