

**A RESOLUTION AUTHORIZING THE EXECUTION  
OF A LICENSE AGREEMENT WITH KENTUCKY DATA LINK, INC.**

**WHEREAS**, Kentucky Data Link, Inc. (“KDL”) is a facilities based service provider constructing fiber optic networks and delivering communication services to customers; and

**WHEREAS**, KDL has requested that the City of Rolling Meadows (“City”) grant a license to construct, install, and maintain a fiber optic cable system both above ground and underground (“Network”), and deliver services using the Network in certain City rights-of-way (“ROW”) described in the License Agreement, a copy of which is attached hereto and incorporated herein as Exhibit “A;” and

**WHEREAS**, the City finds that the encroachment of the Network in the ROW will not be a detriment to the City ROW and, as such, will serve the public use in the City.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Cook County, Illinois as follows:

**Section 1:** It is hereby determined that it is advisable, necessary and in the public interest that the City of Rolling Meadows grant KDL a License to construct, install, and maintain services using an underground fiber optic cable system in certain City rights of way.

**Section 2:** The Mayor is hereby authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and to place the municipal seal on the License Agreement in substantially the form attached hereto as Exhibit “A.”

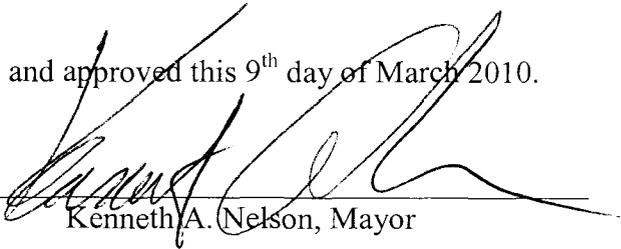
**Section 3:** This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

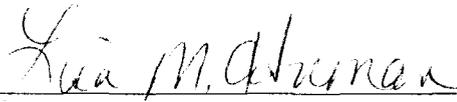
ABSENT: Pitzafarro

Passed and approved this 9<sup>th</sup> day of March 2010.



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Kenneth A. Nelson, Mayor

ATTEST:



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Lisa M. Hinman, City Clerk