

**A RESOLUTION APPROVING A LICENSE
AGREEMENT WITH KELSO-BURNETT COMPANY**

WHEREAS, Kelso-Burnett Company. ("KELSO-BURNETT") has requested the City to allow KELSO-BURNETT to install a communications conduit within the right-of-way and beneath the roadway of Tollview Drive and Newport Drive for a distance of approximately 1,050' feet to service its properties located at 5200 Newport Drive and 3100 Tollview Drive, Rolling Meadows, Illinois; and

WHEREAS, the City has agreed to provide KELSO-BURNETT with a license agreement to install the communications conduit.

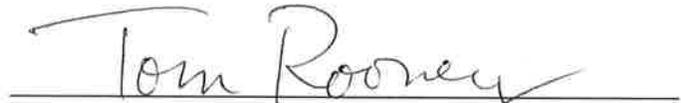
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City of Rolling Meadows, the Non-Exclusive License Agreement with Kelso-Burnett Company, a copy of which is attached hereto as Exhibit "A".

YEAS: Cannon, Prejna, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Majikes

Passed and approved this 23rd day of August 2016.



Tom Rooney Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk