

RESOLUTION

WHEREAS, the County owns and maintains a 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County, as an 800 MHz band licensee, must relocate to another part of that frequency band pursuant to the Federal Communications Commission's ("FCC") 800 MHz Reconfiguration Report and Order in WT Docket No. 02-55, and

WHEREAS, pursuant to the Order, Nextel will pay the County an amount to effect a reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County and Nextel have completed Frequency Reconfiguration Agreement ("FRA") negotiations as required by the Order, and

WHEREAS, the 800 MHz Transition Administrator assigned by the FCC to mediate FRA negotiations is requesting that the County execute the attached FRA with Nextel.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the Board is authorized to execute the attached FRA with Nextel (once a signed document is received from Nextel).

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of September, A.D., 2007.