

RESOLUTION 2010 -128

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND NEW CINGULAR WIRELESS PCS, LLC, d/b/a, AT&T MOBILITY, FOR PLACEMENT OF ANTENNA FACILITIES ON THE POLICE TELECOMMUNICATION TOWER, 740 NORTH LAKEVIEW PARKWAY

WHEREAS, New Cingular Wireless PCS, LLC, d/b/a, AT&T Mobility has requested to enter into an agreement with the Village whereby AT&T would place antenna facilities on the telecommunication tower including related equipment on the ground generally located adjacent to the tower, at the Vernon Hills Police Station, 740 North Lakeview Parkway; and

WHEREAS, The Village of Vernon Hills has sole ownership of the tower and AT&T Mobility would lease space for placement of their antenna facilities and equipment; and

WHEREAS, The Village President and Board of Trustees have reviewed a certain lease agreement by and between the Village of Vernon Hills, as landlord, and AT&T Mobility, as tenant, for space on the telecommunication tower including adjacent ground space (The "Lease Agreement"); and

WHEREAS, The President and Board of Trustees have determined that it is in the public interest to execute the lease agreement.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute a lease agreement between the Village of Vernon Hills and New Cingular Wireless PCS, LLC, d/b/a, AT&T Mobility for placement of antenna facilities on the Police telecommunication tower including related equipment on the ground generally located adjacent to the tower in accordance with the "Lease Agreement".

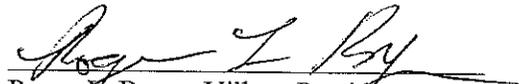
Dated the 19th day of October 2010.

Adopted by roll call vote as follows:

AYES: 5 – Schwartz, Williams, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda


Roger L. Byrne, Village President

PASSED: 10/19/2010
APPROVED: 10/19/2010
ATTEST: 10/20/2010


Michael Wilson, Village Clerk

