

RESOLUTION 2014-100

**A RESOLUTION AUTHORIZING AMENDMENT OF THE LEASE AGREEMENT
BETWEEN THE VILLAGE OF VERNON HILLS AND
NEW CINGULAR WIRELESS PCS, LLC, d/b/a, AT&T MOBILITY,
FOR PLACEMENT OF A GENERATOR WITHIN
THE POLICE TELECOMMUNICATION EQUIPMENT ENCLOSURE,
740 NORTH LAKEVIEW PARKWAY**

WHEREAS, New Cingular Wireless PCS, LLC, d/b/a, AT&T Mobility has requested to amend the lease agreement with the Village whereby AT&T would expand their leased area within the telecommunication equipment enclosure 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 an additional 40 square feet for placement of their generator in support of their cellular facilities; and

WHEREAS, the Village President and Board of Trustees, at their Committee of the Whole meeting on May 20, 2014 have reviewed a certain amendment to the lease agreement by and between the Village of Vernon Hills, as landlord, and AT&T Mobility, as tenant, for additional ground space within the telecommunication equipment enclosure (The "Amended Lease Agreement"); and

WHEREAS, the President and Board of Trustees have determined that it is in the public interest to execute the amendment to 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 an amendment to the lease agreement between the Village of Vernon Hills and New Cingular Wireless PCS, LLC, d/b/a, AT&T Mobility for placement of a generator within the Police telecommunication equipment enclosure in accordance with the "Amended Lease Agreement."

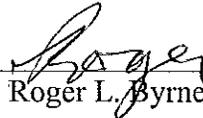
Dated the 3rd of June 2014

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1- Williams

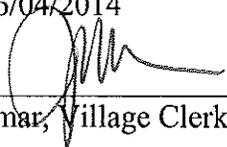


Roger L. Byrne, Village President

PASSED: 06/03/2014

APPROVED: 06/03/2014

ATTEST: 06/04/2014



John M. Kalmar, Village Clerk