

RESOLUTION NO. 2018-06

A Resolution Approving an Option and Tower Lease Agreement with Verizon Wireless, LLC.

RECITALS:

Representatives from Verizon Wireless, LLC (Verizon), approached the City of McMinnville in October of 2015 with a proposal to lease space on the City's emergency communications tower located at the City's Fire Station.

The City has engaged in discussions and negotiations with Verizon to ensure that any use of the Tower would not interfere with the City's use of the facility for emergency communications purposes, and to ensure a fair lease rate and terms for the use of the facility.

Representatives for City and Verizon have reached tentative agreement on the terms of an option and tower lease agreement, and agreed to recommend approval of the agreement to their respective decision makers.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON as follows:

1. The Option and Tower Lease Agreement with Verizon is approved, subject to the receipt of an executed Agreement from Verizon in the form set forth in Exhibit 'A' by not later than February 23, 2018.
2. The City Manager is authorized to execute the Agreement.
3. This Resolution will take effect immediately upon passage.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 23rd day of January, 2018 by the following votes:

Ayes: Garvin, Menke, Peralta, Ruden, Stassens

Nays: _____

Approved this 23rd day of January, 2018.


MAYOR

Approved as to form:


CITY ATTORNEY