

RESOLUTION NO. 2018-23

A Resolution Extending the Approval of an Option and Tower Lease Agreement with Verizon Wireless, LLC; amending Resolution 2018-06.

RECITALS:

On January 23, 2018, the City Council passed Resolution 2018-06, approving an Option and Tower Lease Agreement (Agreement) for Verizon to lease space on the City's emergency communications tower located at the City's Fire Station. Resolution 2016-06, authorized the City Manager to execute the Agreement, provided that the City received an executed Agreement from Verizon by not later than February 23, 2018.

Unanticipated delays in the review process at Verizon resulted in a delay in the execution and delivery of the executed Agreement documents until late April 2018. The City has now received the executed Agreement and seeks Council affirmation of its prior approval and authorization for the City Manager to execute the Agreement Documents.

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.
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 22nd day of May, 2018 by the following votes:

Ayes: Drabkin, Menke, Ruden, Stassens

Nays: _____

Approved this 22nd day of May, 2018.


MAYOR

Approved as to form:


CITY ATTORNEY