

RESOLUTION NO. 18-101

RESOLUTION AUTHORIZING THE CITY OF BROOKINGS TO EXECUTE LEASE
EXTENSION AMENDMENT AGREEMENTS WITH CELLULAR INC. NETWORK
CORPORATION D/B/A VERIZON WIRELESS

BE IT RESOLVED by the City Council of the City of Brookings, South Dakota (the "City"), as follows:

WHEREAS, the City of Brookings leases three cell towers to Cellular Inc. Network Corporation d/b/a Verizon Wireless, formerly known as Sanborn Cellular, Inc., d/b/a Verizon Wireless, and

WHEREAS, the three cell towers are located on 22nd Avenue (next to Edgebrook Golf Course), and near Bob Shelden Field (the East Tower on 8th Street South), and at a third location on North Medary (next to the BMU wells and the community gardens), and

WHEREAS, the City has received requests for 25-year least extensions for the three cell towers, resulting in new proposed expiration dates of 2055 and 2056, and

WHEREAS, the City of Brookings finds the proposed terms for the cell tower lease extensions to be acceptable, NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Mayor, City Manager, City Clerk and City Attorney are hereby authorized to execute on behalf of the City the documents required to complete the cell tower lease extensions transactions described herein, consistent with the terms of this Resolution in a manner satisfactory to the City Manager.

Dated this _____ day of December, 2018.

CITY OF BROOKINGS, SOUTH DAKOTA

Keith Corbett, Mayor

ATTEST:

Shari L. Thornes, City Clerk