

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GROUND LEASE AGREEMENT AND AN ACCESS AND UTILITY EASEMENT THERETO WITH CELLCO PARTNERSHIP, d/b/a VERIZON WIRELESS.

WHEREAS, in consideration of the mutual benefits derived therefrom, the City of Hudson and CELLCO PARTNERSHIP, a Delaware general partnership, d/b/a Verizon Wireless, have agreed to enter into a "Ground Lease Agreement" for the installation of cellular telecommunications equipment and facilities on property owned by the City on East Hines Hill Road and that are associated with cellular antennas and equipment mounted on an existing tower owned by New Cingular Wireless, LLC, d/b/a AT&T, at the same site, along with an access and utility easement to the ground lease area;

NOW, THEREFORE, Be It Resolved by the Council of the City of Hudson, County of Summit, State of Ohio, that:

Section 1: The City Manager is authorized to enter into a "Ground Lease Agreement" with CELLCO PARTNERSHIP, a Delaware general partnership, d/b/a Verizon Wireless, including an access and utility easement therefor, in the form reasonably similar to the Agreement on file with the Clerk of Council and incorporated herein fully as if by reference.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

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Craig A. Shubert, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-157 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council