

RESOLUTION NO. 20-108

OFFERED BY: MAYOR SHUBERT

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO A WATER TOWER LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS.

WHEREAS, in 1999, via Resolution No. 99-36, this Council authorized the City Manager to enter into a lease agreement with New Par d/b/a Air Touch Cellular for space to install wireless communications equipment on the Hudson water tower located at 85 Milford Road for a term of twenty (20) years; and

WHEREAS, the aforementioned lease expired in 2019 and Cellco Partnership d/b/a Verizon Wireless (successor by merger to New Par) has proposed an amendment to the original lease that will extend the term of the original lease an additional twenty (20) years.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The City Manager is authorized to enter into both a First Amendment to Water Tower Lease Agreement and a First Amendment to Memorandum of Water Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in a form that is acceptable to the City Solicitor.

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 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. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-108 was duly passed by the Council of said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council