

RECORD OF RESOLUTIONS

*C. Mark
Kim*

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-F

Passed February 9, 2009

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2009-F

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT AND A FIRST AMENDMENT TO OPTION AND LEASE AGREEMENT WITH CROWN CASTLE GT COMPANY LLC FOR THE CONTINUED OPERATION AND EXPANSION OF A TELECOMMUNICATIONS FACILITY AT THE SOUTH MAIN STREET WELL FIELD

WHEREAS, since 1997 Crown Castle GT Co. LLC (formerly GTE Wireless of the Midwest Incorporated) has operated a telecommunications facility at the South Main Street well field; and

WHEREAS, the City has previously executed a Letter Agreement with Crown Castle GT Company LLC which specifies the terms for the expansion of the telecommunications facility at the South Main Street Wellfield; and

WHEREAS, the City desires to finalize the arrangements with Crown Castle GT Company LLC to complete this transaction.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the attached Memorandum of Agreement (Exhibit A) and First Amendment to Option and Lease Agreement (Exhibit B) with Crown Castle GT Co. LLC is approved and the City Manager is hereby directed to execute same.

Section 2. That this resolution shall take effect and be in force forthwith.

Mary C. Graves

MARY C. GRAVES, MAYOR

Jill D. Rosner

JILL D. ROSNER, Clerk of Council