

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0143R

RESOLUTION AUTHORIZING FIRST AMENDMENTS TO LEASE AGREEMENTS WITH CLEARWIRE US, LLC, FOR INSTALLATION OF ADDITIONAL WIRELESS COMMUNICATIONS EQUIPMENT AT THE ORPHANAGE AND PROCTOR WATER TOWERS.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into first amendments to water tower site lease agreements with Clearwire US, LLC, for both the Orphanage Water Tower and the Proctor Water Tower, substantially in the form of those on file in the office of the city clerk as Public Document No. _____ and Public Document No. _____, for the location and operation of additional wireless communications equipment, payments to be paid to the Water Fund 510, Agency 500, Revenue Source 4809.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ENG/ATTY GBJ:cjk 2/23/2009

STATEMENT OF PURPOSE: This resolution authorizes the execution of a first amendment to water tower site lease agreement with Clearwire US, LLC, for both the Orphanage and Proctor water towers for the installation of additional wireless communications equipment.