

PUBLIC WORKS AND UTILITIES COMMITTEE

10-0390R

RESOLUTION AUTHORIZING SECOND AMENDMENT TO LEASE AGREEMENT WITH CLEARWIRE US, LLC, FOR INSTALLATION OF ADDITIONAL WIRELESS COMMUNICATIONS EQUIPMENT AT THE PROCTOR WATER TOWER.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into a second amendment to water tower site lease agreement with Clearwire US, LLC, for the Proctor Water Tower, substantially in the form of that on file in the office of the city clerk as 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

PW&U/ATTY ES/GBJ:cjk 7/1/2010

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