

RESOLUTION NO. 2016-05

A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND MAINTAIN ANTENNA FACILITIES AT 10 S. ADDISON ROAD

WHEREAS, the Addison Fire Protection District No. 1 (the "District"), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 et seq.); and

WHEREAS, the District recently constructed and installed a communications Monopole Tower at its Station No. 1 located at 10 S. Addison Road, Addison, Illinois 60101; and

WHEREAS, the District desires to lease a portion of the space on its Monopole Tower at Station No. 1 to T-Mobile Central LLC to allow for the attachment of certain Antenna Facilities for telecommunications purposes; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into an Antenna Facilities Site Agreement Lease with T-Mobile Central LLC.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Addison Fire Protection District, No. 1 DuPage County, Illinois, as follows:

Section One: The President and Secretary of the District's Board of Trustees are authorized to enter into an Antenna Facilities Site Agreement Lease with T-Mobile Central LLC at 10 S. Addison Road, Addison, Illinois, in substantially the same form as the "Agreement" attached hereto and made a part hereof as **Exhibit A**, subject to final approval by the District's legal counsel.

Section Two: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 7th day of September, 2016, by the following roll call vote:

AYES: 3

NAYS: Ø

ABSENT: Ø



Michael J. Super
Michael J. Super, President, Board of Trustees
Addison Fire Protection District No. 1

Charles Baxa, Jr.
Charles Baxa, Jr., Secretary, Board of Trustees
Addison Fire Protection District No. 1

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EXHIBIT A

**ANTENNA FACILITIES SITE AGREEMENT LEASE - 10 S. ADDISON ROAD
[attached following]**

STATE OF ILLINOIS)
)
DUPAGE COUNTY) SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

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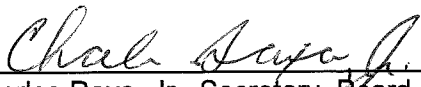
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which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 7th day of September, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of September, 2016.





Charles Baxa, Jr., Secretary, Board of Trustees
Addison Fire Protection District No. 1