

## RESOLUTION NUMBER 13-2019

### **Adoption of a Resolution Approving an Option and Lease Agreement Between Groveland Community Services District and New Cingular Wireless PSC, LLC, for Cell Site at Second Garrote**

WHEREAS, the Groveland Community Services District Board of Directors was approached by New Cingular Wireless PSC, LLC in January 2018 regarding two Option Lease Agreements for AT&T Cell Sites at Vernal and Second Garrote;

WHEREAS, the Board approved both Lease Option Agreements at their January 8, 2018 Board meeting;

WHEREAS, the Option Lease Agreement for the Vernal Site was fully executed in April 2018;

WHEREAS, New Cingular Wireless PSC, LLC experienced staff turnover and did not complete the full execution of the Option Lease Agreement for the Second Garrote Site;

WHEREAS, District staff has been working with New Cingular Wireless PSC, LLC over the last year regarding the revised terms of the Option Lease Agreement for the Second Garrote Site;

WHEREAS, District staff believes the revised agreement terms are consistent with its other cell tower contracts and to be in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED that GROVELAND COMMUNITY SERVICES DISTRICT hereby approve Option and Lease Agreement between Groveland Community Services District and New Cingular Wireless, PSC, LLC for cell site at Second Garrote.

This Resolution shall take effect upon its adoption.

THE FOREGOING RESOLUTION was introduced at a special meeting of the Board of Directors held on the 14<sup>th</sup> day of May, 2019, and was passed by the following vote:

AYES: Directors Armstrong, Kwiatkowski, Swan, and Edwards

NOES: None

ABSENT: Director Mora

*Janice Kwiatkowski*  
Janice Kwiatkowski, President

ATTEST: *Jennifer L. Flores*  
Jennifer L. Flores, Board Secretary



**CERTIFICATE OF SECRETARY**

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on May 14, 2019.

DATED: May 14, 2019