

RESOLUTION NO. 0101017-4

WHEREAS, the Borough of Gettysburg entered into a Master Lease Agreement dated June 22, 2017 with Cellco Partnership d/b/a Verizon Wireless for the purposes of defining the general terms for the installation, maintenance and operation of communications equipment on certain of the Borough's properties, utility poles and/or facilities (hereinafter the "Master Lease"); and

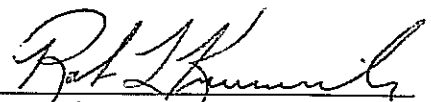
WHEREAS, consistent with the terms of the Master Lease, the parties agreed to enter into a Lease Supplement relative to each particular installation site or location. The parties also contemplate the entry into a corresponding Memorandum of Lease Supplement for each site or location for purposes of recordation in the Office of the Recorder of Deeds of Adams County, Pennsylvania; and

WHEREAS, in order to facilitate the terms of the Master Lease, the Borough Council of the Borough of Gettysburg desires to authorize the execution and delivery of a Lease Supplement and corresponding Memorandum of Lease Supplement identifying eleven (11) separate site locations relative to the installation of communications equipment as aforesaid.


WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania does hereby authorize Charles R. Gable, MPA, Borough Manager and Sara L. Stull, Borough Secretary to sign, attest and deliver on behalf of the Borough of Gettysburg a Lease Supplement and corresponding Memorandum of Lease Supplement with Cellco Partnership d/b/a Verizon Wireless relative to eleven (11) separate site locations identified as MC1, MC2, MC3, MC4, MC5, MC6, MC7, MC9, MC10, MC11 and MC12 and more fully described in the Lease Supplement and Memorandum of Lease Agreement for each site location. True and copies of each Lease Supplement and Memorandum of Lease Agreement are attached hereto as Exhibits "A-MC1," "A-MC2," "A-MC3," "A-MC4," "A-MC5," "A-MC6," "A-MC7," "A-MC9," "A-MC10," "A-MC11" and "A-MC12" and are incorporated herein by reference.

THIS RESOLUTION DULY ADOPTED according to law on this 10th day of October, 2017 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: 
Robert L. Krummerich
President of Borough Council

Attest:


Sara L. Stull, Secretary