



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 11-1148      **Version:** 1      **Name:** Joint Resolution authorizing GWP Cingular Easement Agreement

**Type:** resolution      **Status:** Passed

**File created:** 10/25/2011      **In control:** Public Works and Transportation Committee

**On agenda:**      **Final action:** 11/8/2011

**Title:** Joint resolution authorizing execution of an easement agreement with New Cingular Wireless for the installation, repair, maintenance and replacement of a fiber optic cable at the Lake County Grandwood Park Water Tower Facility.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 11-1148 New Cingular Easement Agreement GWP Tower.pdf

Date	Ver.	Action By	Action	Result
11/8/2011	1	Lake County Board	adopted	Pass
11/2/2011	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
11/2/2011	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing execution of an easement agreement with New Cingular Wireless for the installation, repair, maintenance and replacement of a fiber optic cable at the Lake County Grandwood Park Water Tower Facility.

- The department operates and maintains a water tower at Grandwood Drive and Hutchins Road.
- The County previously executed a lease agreement with New Cingular Wireless authorizing installation of cell antenna facilities at the Grandwood Park site.
- This easement agreement establishes the terms and provisions by which New Cingular Wireless must repair, maintain and replace the fiber optic cable.
- This resolution authorizes the execution of an easement agreement between the County and New Cingular Wireless.

### RESOLUTION

**WHEREAS**, Lake County owns and operates a water tower at Grandwood Drive and Hutchins Road, which is part of the Grandwood Park water system ; and

**WHEREAS**, the County and New Cingular Wireless PCS, LLC have previously executed a lease agreement, which allowed New Cingular Wireless to locate cell antenna facilities at the County's Grandwood Park water tower site; and

**WHEREAS**, as part of the cell antenna facilities, New Cingular Wireless installed a fiber optic cable that was not within the existing easement; and

**WHEREAS**, an Easement Agreement must be executed between the parties to establish the terms

and provisions for an easement for the on-going repair, maintenance and replacement of the fiber optic cable; and

**WHEREAS**, execution of an Easement Agreement must be authorized by Resolution of this County Board;

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the County's Director of Public Works is hereby authorized to execute the attached Easement Agreement between the County and New Cingular Wireless PCS, LLC.

**DATED** at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8<sup>th</sup> day of November, A.D., 2011.