



Lake County Illinois

Legislation Text

File #: 11-1148, **Version:** 1

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 8th day of November, A.D., 2011.