RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO TOWER SITING AGREEMENT, BETWEEN NEW CINGULAR WIRELESS PCS, LLC, AND THE CITY OF HOLLYWOOD, FOR A WIRELESS COMMUNICATIONS SYSTEM AT 1621 N 14 AVENUE.

WHEREAS, Resolution No. R-2009-339, approved on November 4, 2009, authorized the execution of a 10-year Tower Siting Agreement, from October 31, 2011 with a 10 year renewal, between New Cingular Wireless PCS, LLC and the City of Hollywood for a wireless communication system located at 1621 N 14 Avenue; and

WHEREAS, the wireless provider is proposing an automatic renewal of 10 years from October 31, 2021, with three additional automatic renewals of five year due to expire on October, 30, 2046; and

WHEREAS, the base rental fee will increase to \$30,000.00 a year on October 1, 2017, with a \$10,000.00 signing bonus within sixty (60) days of full execution by both parties; and

WHEREAS, the IT Department has reviewed the requested changes and recommend approval; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD FLORIDA:

<u>Section 1:</u> That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached First Amendment to Tower Siting Agreement, between New Cingular Wireless PCS, LLC and the City of Hollywood, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2:</u> That this resolution shall be in full and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO TOWER SITING AGREEMENT, BETWEEN NEW CINGULAR WIRELESS PCS, LLC, AND THE CITY OF HOLLYWOOD, FOR A WIRELESS COMMUNICATIONS SYSTEM AT 1621 N 14 AVENUE.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

ALAN FALLIK, ACTING CITY ATTORNEY