

RESOLUTION NO. 2-2022

**A RESOLUTION EMPOWERING THE MAYOR TO SIGN ALL DOCUMENTS CONCERNING THE TOWER LEASE AGREEMENT WITH CELCO PARTNERSHIP D/B/A/ VERIZON WIRELESS**

**WHEREAS**, the Village of Marblehead desires to renew its tower lease agreement at 1305 W. Main Street with Cellco Partnership d/b/a/ Verizon Wireless; and

**WHEREAS**, Village Council desires to give the Mayor authority to sign any and all documents to effectuate the Third Amendment of the Tower Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:**

1. The Mayor of the Village of Marblehead shall be empowered to sign any and all documents regarding the Third Amendment to the Tower Lease Agreement with Cellco Partnership d/b/a/ Verizon Wireless.

2. It is found and determined that all formal actions of the Village of Marblehead concerning and relating to the passage of this resolution were passed in an open meeting of the Village of Marblehead, and that all deliberations of this Village Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

3. That this Resolution shall take effect and be in full force and operation at the earliest date permitted by law.

Approved: February 9, 2022

Jacqueline A. Bird  
Jacqueline A. Bird, Mayor

ATTEST:

Rhonda I. Sowers  
Rhonda I. Sowers, Fiscal Officer

Dated: February 9, 2022

1<sup>st</sup> Reading 1-12-22 2<sup>nd</sup> Reading 1-26-22 3<sup>rd</sup> Reading 2-9-22

Passed: yes X no \_\_\_ Vote: yea 4 nay 0 Immediate effect: yes \_\_\_ no X