

Resolution No. 24-15

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE, ILLINOIS, ALLOWING
AT&T TO SUBLEASE A PORTION OF THEIR CELL TOWER SITE
TO VERIZON WIRELESS FOR UTILITY ACCESS
(Illinois Route 68 - Dundee Road Water Tower Site)**

WHEREAS, the Village of East Dundee (the "Village") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, The Village has entered into lease agreements with AT&T and Verizon Wireless for use of the Village's water tower site to install telecommunications equipment and antenna structures on the water tower with easement rights for access to the property and tower; and,

WHEREAS, Verizon Wireless to complete their installation needs to enter into the area leased by the Village to AT&T to connect to utilities and the lease with AT&T requires Village approval for such a sublease; and,

WHEREAS, the Village has no objection and is willing to consent to said sublease.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

Section 1: That the Village Administrator be and is hereby authorized to approve on behalf of the Village a consent to sublease as stated in the letter dated September 25, 2015 to Tim Wilson, Deputy Director of Public Works from Kimberly Coleman, a copy of which is attached hereto and made a part hereof by reference.

Section 2: This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Passed this 16th day of November, 2015.

AYES: Trustees Lynam, Skillicorn, Selep, Wood and Hall
NAYS: 0
ABSENT: Trustee Gorman

Approved this 16th day of November, 2015.

[Signature]
Village President

Attest: [Signature]
Village Clerk

AT&T Mobility Corporation
Technology Operations
930 National Parkway
Schaumburg, Illinois 60173



September 25, 2015

Tim Wilson
Village Of East Dundee
Deputy Director of
Public Works Department
225 Prairie Lakes Road
East Dundee, IL 60118

RE: Cell Site Number: IL0513; Cell Site Name: East Dundee; FA Number: 10061808
Cell Site Address: Route 68 & Penny Road, East Dundee, Illinois 60118
Consent to Sublease

Dear Mr. Wilson:

Please be advised that AT&T has been contacted by Verizon Wireless seeking an easement within our leased premises to connect to AT&T's H-Frame located within our fenced compound so they can complete their installation with you. In order for AT&T to grant this easement, we are required pursuant to the lease agreement to obtain consent to sublease. Please review the attached Consent to Sublease request enclosed herewith. If the Village is amendable to allowing this sublease, please indicate so on the attached letter. In addition to its signature, I will need signature authority identifying the person signing this consent has the right, title and authority to do so, which can be enclosed with the executed consent letter.

Once the consent letter has been executed, you may return same to me in the enclosed UPS Next Day Air envelope. If you have any questions, please do not hesitate to call me at (847) 330-3492.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kimberly A. Coleman", followed by a long horizontal line extending to the right.

Kimberly A. Coleman
Sr. Real Estate & Construction Manager
AT&T Mobility Corporation

VIA: UPS NEXT DAY AIR



September 25, 2015

Tim Wilson
Village Of East Dundee
Deputy Director of
Public Works Department
225 Prairie Lakes Road
East Dundee, IL 60118

RE: Cell Site Number: IL0513; Cell Site Name: East Dundee; FA Number: 10061808
Cell Site Address: Route 68 & Penny Road, East Dundee, Illinois 60118
Consent to Sublease

Dear Mr. Wilson:

Verizon Wireless ("Customer") has approached AT&T Mobility Corporation ("AT&T") with a request to bring its telco service into the AT&T H-Frame within our leased Premises at the above location to complete their installation on the Village's water tank. Customer will need to bore and place 125' of 1 1/4" innerduct w/ a pullstring in it, from existing FBT (Meet Point) at Southwest corner of Premises inside the fence to the proposed Hut location directly North of the Meet Point ("Installation").

AT&T is willing to grant Customer an easement for the Installation within its leased Premises. In order for AT&T to grant such an easement to Customer, AT&T is required to obtain consent to sublease from the Village of East Dundee ("Landlord") pursuant to Paragraph 15, Assignment, of the Option and Structure Lease Agreement dated December 6, 2005 ("Agreement"), therefore AT&T respectfully requests Landlord's consent for the right to the sublease a portion of the easement granted to it by way the Agreement. Granting this consent will not change in any way the terms or conditions set forth in the Agreement and as the Landlord, you would continue to look solely to AT&T for the performance of all of the obligations of Tenant set forth in the Agreement.

If you have any questions, please do not hesitate to call me at (847) 330-3492.

Sincerely,

Kimberly A. Coleman
Sr. Real Estate & Construction Manager
AT&T Mobility Corporation

Approved and consented to this 18th day of November, 2015 by and with full authority to bind the Village of East Dundee, Illinois, a municipal corporation,

Robert J. Skurka
Print Name: Robert J. Skurka
Its: Village Administrator
Date: November 18, 2015

cc: Tim Wilson via email at twilson@eastdundee.net

VIA: UPS NEXT DAY AIR