

1 **122-102010**

2 **RESOLUTION: Authorize Execution of Option and**
3 **Lease Agreement with New Cingular**
4 **Wireless (Location of Cell Tower at 1221**
5 **Knapp Street, Oshkosh)**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

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9 **WHEREAS**, New Cingular Wireless PCS, a limited liability corporation, desires to enter
10 into an option and lease agreement with Winnebago County; and

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12 **WHEREAS**, pursuant to the lease agreement, New Cingular Wireless PCS would have a
13 1-year option to determine if it desires to construct and operate a cell tower at 1221 Knapp
14 Street, Oshkosh, which is the location of the Winnebago County Facilities Management
15 Department; and

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17 **WHEREAS**, should New Cingular Wireless PCS execute said option, Winnebago
18 County and New Cingular Wireless PCS would enter into an agreement to lease 4,500 square
19 feet of property, including the air space above such ground space, for a 5-year period with New
20 Cingular Wireless PCS having an option to extend said lease for an additional 5-year period;
21 and

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23 **WHEREAS**, New Cingular Wireless PCS would pay Winnebago County \$250.00 for the
24 original option upon said property and if said option were executed, the rent to Winnebago
25 County for the cell tower space would be \$500.00 per month. Should the lease be extended at
26 the end of 5 years, the monthly rent would be increased by 7½ percent over the previous term;
27 and

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29 **WHEREAS**, the undersigned Committee believes that said option and lease are in the
30 best interests of Winnebago County.

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32 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
33 Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago
34 County Clerk to execute a lease agreement for the location of a cell tower at 1221 Knapp Street,
35 Oshkosh, Wisconsin, with New Cingular Wireless PCS upon those terms as set forth above.
36 The proposed lease, which is incorporated herein by reference, may be obtained upon request
37 to the director of Facilities Management.

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39 Submitted by:

40
41 **FACILITIES AND PROPERTY MANAGEMENT**
42 **COMMITTEE**

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49 Committee Vote:

50 **5-0**

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Vote Requirement for Passage:
Majority of Those Present

Approved by the Winnebago County Executive this _____ day of
_____, 2010.

Mark L Harris
Winnebago County Executive