2 3 4	RESOLUTION: Execute Easement Agreement Between Winnebago County and New Cingular Wireless PCS
5	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
6	WHEREAS, New Cingular Wireless PCS LLC desires an easement across Wittman Regional Airport
7	property for the purpose of placing and maintaining cellular optic fiber beneath Wittman Regional Airport property;
8	and
9	WHEREAS, the Aviation Committee has reviewed the attached easement agreement and believes that its
10	execution would be in the best interests of the citizens of Winnebago County.
11	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
12	approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement
13	agreement between Winnebago County and New Cingular Wireless PCS LLC for the purpose of providing ingress
14	and egress to, and maintenance of, a fiber optic cable underneath Wittman Regional Airport property.
15	Respectfully submitted by:
16	AVIATION COMMITTEE
17	Committee Vote: 5-0
18	Vote Required for Passage: Majority of Those Present
19	
20	Approved by the Winnebago County Executive this day of, 2012.
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22	
23	Mark L Harris
24	Winnebago County Executive

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