

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING A CELL TOWER LEASE AMENDMENT BETWEEN THE CITY OF OLYMPIA AND
CELLCO PARTNERSHIP dba VERIZON WIRELESS, FOR THE OLY WARD LAKE STORAGE
TANK SITE**

WHEREAS, Cellco Partnership (Version Wireless) has a lease agreement with the City of Olympia by which Verizon Wireless is allowed to use a portion of the property at 2711 Log Cabin Road SE (the Oly Ward Lake site and more commonly referred to as the Boulevard Water Storage Tank) for siting antenna facilities; and

WHEREAS, Verizon Wireless as lessee is requesting to amend its current lease for the Oly Ward Lake Storage Tank to allow for the temporary relocation of antenna facilities at the Oly Ward Lake Tank Site to a temporary tower located at the Oly Ward Lake storage tank site; this temporary relocation is to allow for maintenance work on the water tower; and

WHEREAS, both Olympia and Verizon Wireless agree to the terms of the Amendment;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council hereby approves the form of the Cell Tower Lease Amendment between the City of Olympia and Cellco Partnership dba Verizon Wireless for the Oly Ward Lake Storage Tank site, and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Lease Amendment, and any other documents necessary to execute said Amendment, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Amendment, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young
DEPUTY CITY ATTORNEY