RESOLUTION NO. _M-2441_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING TWO CELL TOWER LEASE AMENDMENTS BETWEEN THE CITY OF OLYMPIA AND NEW CINGULAR WIRELESS PCS LLC, FOR THE BOULEVARD ROAD WATER STORAGE TANK AND THE HOFFMAN WATER STORAGE TANK SITES

WHEREAS, the City of Olympia has lease agreements with New Cingular Wireless which allows New Cingular Wireless to use a portion of several Olympia Water Utility water storage tank sites for siting antenna facilities; and

WHEREAS, as lessee, New Cingular Wireless is requesting to amend leases at two water storage tank sites**,** to include the Boulevard Road Water storage tank located at 2711 Log Cabin Road SW and the Hoffman Water storage tank located at 3920 Hoffman Court; and

WHEREAS, Olympia and New Cingular Wireless wish to amend both leases to extend the term, revise the basic rent for the new lease term, and add language regarding potential equipment relocation; and

WHEREAS, the short extension of the term of each of the leases is intended to allow for development of new master lease language, in anticipation of the parties entering into new long-term lease agreements;

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

1. The Olympia City Council hereby approves the form of the two Cell Tower Lease Amendments between the City of Olympia and Cingular Wireless PCS, LLC. for Boulevard Road water storage tank and the Hoffman water storage tank sites, and the terms and conditions contained therein.

2. The City Manager is authorized and directed to execute on behalf of the City of Olympia both Lease Amendments, and any other documents necessary to execute said Amendments, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Amendments, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this ___6th___ day of ___June___ 2023.

CSelby
MAYOR

ATTEST:

Sean Krier
CITY CLERK

APPROVED AS TO FORM:

Michael M. Young
DEPUTY CITY ATTORNEY

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