

RESOLUTION R-84-07

A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE WATER TOWER LEASE AGREEMENT WITH T-MOBILE CENTRAL LLC (MANCHESTER ROAD WATER TOWER)

WHEREAS, the City of Wheaton owns a certain piece of property commonly known as the Manchester Road Water Tower; and

WHEREAS, T-Mobile Central LLC and the City of Wheaton had entered into a lease dated July 18, 2005 for installation of T-Mobile's facilities on the Manchester Road Water Tower premises; and

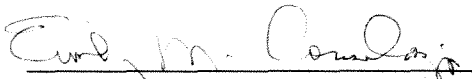
WHEREAS, T-Mobile has requested that the July 18, 2005 lease agreement be amended to clarify the annual rent escalator and establish a flat annual rate of three percent (3%).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute the First Amendment to the Water Tower Lease Agreement, dated December 3, 2007, and the City Clerk is authorized to attest to the Mayor's signature.

ADOPTED, this 3rd day of December 2007.


Mayor

Attest:


City Clerk

- Roll Call Vote:
- Ayes: Councilman Suess
- Councilwoman Corry
- Councilman Johnson
- Mayor Gresk
- Councilman Mouhelis
- Councilman Prendiville
- Nays: None
- Absent: Councilman Levine

Motion Carried Unanimously

Passed: December 3, 2007
Published: December 4, 2007