

RESOLUTION R-09-08

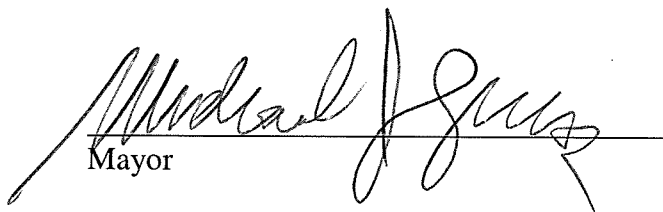
**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH DENALI SPECTRUM OPERATIONS, LLC
(ORCHARD ROAD WATER TOWER)**

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

WHEREAS, Denali Spectrum Operations, LLC desires to lease certain portions of the Orchard Road Water Tower site for the purpose of constructing and maintaining certain facilities associated with radio communication operations.

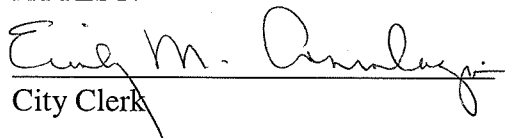
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute a Water Tower Lease Agreement dated March 3, 2008.

ADOPTED this 3rd day of March, 2008.



Mayor

ATTEST:



City Clerk

Ayes:

Roll Call Vote:

- Councilman Mouhelis
- Councilman Prendiville
- Councilman Sues
- Councilwoman Corry
- Councilman Johnson
- Councilman Levine
- Mayor Gresk

Nays:

None

Absent:

None

Motion Carried Unanimously

Published: March 4, 2008