

RESOLUTION R-65-11

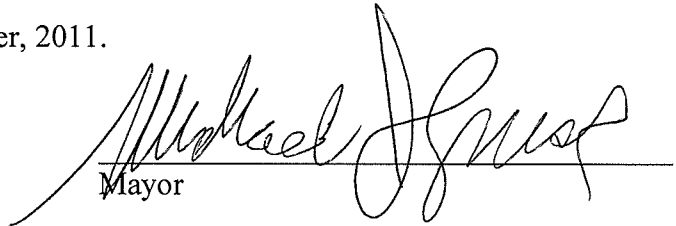
**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH NEW CINGULAR WIRELESS PCS, LLC
(ORCHARD ROAD WATER TOWER)**

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

WHEREAS, New Cingular Wireless PCS, 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 with New Cingular Wireless PCS, LLC.

ADOPTED this 21st day of November, 2011.


Mayor

ATTEST:


City Clerk

Roll Call Vote:

Ayes: Councilman Scalzo
Councilwoman Ives
Councilman Mouhelis
Councilman Rutledge
Mayor Gresk
Councilwoman Pacino Sanguinetti

Nays: None

Absent: Councilman Sues

Motion Carried Unanimously