

VILLAGE OF BRADLEY

RESOLUTION NO. R-11-14-1

**A RESOLUTION APPROVING A
TELECOMMUNICATIONS FACILITY LEASE AGREEMENT
WITH CENTRAL STATES TOWER II, LLC**

ADOPTED BY THE
BOARD OF TRUSTEES
VILLAGE OF BRADLEY

This 24 day of NOVEMBER, 2014

CERTIFICATE:



Michael J. LaGessee, Village Clerk

RESOLUTION NO. R-11-14-1

**A RESOLUTION APPROVING A
TELECOMMUNICATIONS FACILITY LEASE AGREEMENT
WITH CENTRAL STATES TOWER II, LLC**

WHEREAS, the Village of Bradley ("Village") is the owner of a certain tract or parcel of land, to wit parcel no. 17-09-30-301-005 (hereinafter the "Property"), on the south termination of Valley Drive in the Blatt Subdivision of the Village of Bradley, County of Kankakee, State of Illinois; and

WHEREAS, the Village received a proposal from Central States Tower II, LLC, a Delaware limited liability company, to lease the Property for purposes of constructing, installing and operating a telecommunications facility upon the Property; and

WHEREAS, the Village desires to enter into a Telecommunications Facility Lease Agreement with Central States Tower II, LLC, for placement of the proposed telecommunications facility upon the Property; and

WHEREAS, the Village is authorized to enter into said Agreement pursuant to 65 ILCS 5/11 et seq.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein by reference as though fully set forth.

Section 2. Telecommunications Facility Lease Agreement Approved. The Telecommunications Facility Lease Agreement (attached hereto as Exhibit A) between the Village and Central States Tower II, LLC, is approved in substantially the form presented at the meeting of the President and Board of Trustees at which this Resolution is adopted, subject to the review and approval of the Village Attorney.

Section 3. Execution of Agreement. The Village President and the Village Clerk are directed to execute the agreement on behalf of the Village in substantially the form attached, subject to the review and approval of the Village Attorney.

Section 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All existing ordinances of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Ordinance.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 24 day of NOVEMBER, 2014

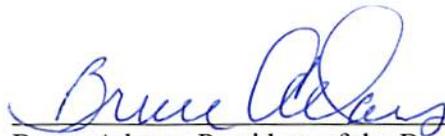
TRUSTEES:

Jerry Balthazor:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Robert Redmond:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Lori Gadbois:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
George Golwitzer:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Melissa Carrico:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Eric Cyr:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

Bruce Adams: Aye - Nay - Absent -

TOTALS: AYE - 6 NAY - 0 ABSENT - 0

APPROVED this 24 day of NOVEMBER, 2014



Bruce Adams, President of the Board of Trustees of the Village of Bradley

ATTEST:



Michael J. LaGessee, Village Clerk