(ITEM ) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the second amendment to Cell Tower Leases at the Marcia P. Coggs Center and County Grounds-East Watertower, by recommending adoption of the following:

## A RESOLUTION

WHEREAS, Milwaukee County leases rooftops to private cell phone carriers on county owned facilities; and

WHEREAS, Milwaukee County has a management contract with SBA Site Management, LLC, to administer these agreements; and

WHEREAS, revenue from these agreements benefit the County, and are applied to the budget's bottom line; and

WHEREAS, T-Mobile Central, LLC (T-Mobile), would like to install equipment at the tower located at the Marcia P. Coggs Center, 1220 West Vliet Street, Milwaukee, Wisconsin; and

WHEREAS, United States Cellular Operating Company, LLC (US-Cellular), would like to install equipment at the tower located at County Grounds-East Watertower, 9250 Watertown Plank Road, Milwaukee, Wisconsin; and

WHEREAS, accepting these amendments will provide better service for cell phone customers, including emergency calls, and add additional revenue to Milwaukee County; now, therefore,

BE IT RESOLVED, that the Director of Economic Development, Department of Administrative Services, is hereby authorized to execute the attached amendments to existing cell tower agreements related to T-Mobile and US Cellular; and

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk and/or other appropriate County officials be hereby authorized to execute, after Corporation Counsel approval, any document, assignment and/or amendment required to implement the intent of this resolution.

## srb

10/30/14
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