	RESOLUTION NO. 2013-417				
	SPONSOR Mr. Pry				
	DATE September 30, 2013 COMMITTEE Public Safety				
A Resolution authorizing the County Executive to execute a single site license agreement for installation and operation of wireless communication equipment on the Twinsburg Tower, in Council District 1, with any public or private entity that wishes to use the tower, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.					

WHEREAS, the County and Diamond Towers II, LLC currently utilize the Twinsburg Tower for wireless communications, which includes supporting the 800MHz regional radio system; and

WHEREAS the County and Diamond Towers II, LLC desire that other public and private entities be able to utilize the Twinsburg Tower; and

WHEREAS, fees for installation and operation of third party wireless equipment will be based on commercially reasonable standards depending upon amount of use; and

WHEREAS, the revenue resulting from this Agreement shall be used for tower maintenance, with the net profits to be distributed equally between the County and Diamond Towers II, LLC, in accordance with the construction license agreement; and

WHEREAS, the County's revenue share will be applied to costs associated with the 800MHz regional radio system; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute a single site license agreement with any public and private entity for installation and operation of wireless communication equipment on the Twinsburg Tower;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

## SECTION 1

The County Executive is hereby authorized to execute a single site license agreement with any interested public and private entity for installation and operation of wireless communication equipment on the Twinsburg Tower, in Council District 1.

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## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the Executive to execute a single site license agreement in order to provide revenue to support ongoing maintenance costs for the Twinsburg Tower and the 800MHz regional radio system.

## **SECTION 3**

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

## **SECTION 4**

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED September 16, 2013	$\wedge$	
ADOPTED September 30, 2013		
	the	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
APPROVEDOctober 3, 2013		
$\rightarrow$ $\sim$ $\sim$	•	

ENACTED EFFECTIVE October 3, 2013

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Crawford