

1 RESOLUTION NO. 2018-212

First Reading Passage Requested
(L. Pesci)

2 SPONSOR Ms. Shapiro

3
4 DATE June 4, 2018

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a Third Amendment to a**
8 **License Agreement with American Tower for the license of space on a radio tower located**
9 **at 6615 Grove Road, Clinton, Ohio, to extend the term for an additional ten years, from**
10 **June 14, 2018 to June 13, 2028, with three options to renew for additional five year terms,**
11 **for total monthly license fees not to exceed a total of \$447,091.28 during the extension of the**
12 **term, and authorizing the County Executive to execute the same, for the Executive's**
13 **Department of Law, Insurance and Risk Management – Division of Public Safety, and**
14 **declaring an emergency.**

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16 WHEREAS, the Board of Control, at its meeting held 5/23/18, awarded a Third
17 Amendment to a License Agreement with American Tower for the license of space on a radio
18 tower located at 6615 Grove Road, Clinton, Ohio, to extend the term for an additional ten years,
19 from June 14, 2018 to June 13, 2028, with three options to renew for additional five year terms,
20 for total monthly license fees not to exceed a total of \$447,091.28 during the extension of the
21 term, subject to confirmation by County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to confirm the award by the
25 Board of Control of this Third Amendment to the aforementioned License Agreement;

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

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30 SECTION 1

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32 The award by the Board of Control of a Third Amendment to a License Agreement with
33 American Tower for the license of space on a radio tower located at 6615 Grove Road, Clinton,
34 Ohio, to extend the term for an additional ten years, from June 14, 2018 to June 13, 2028, with
35 three options to renew for additional five year terms, for total monthly license fees not to exceed
36 a total of \$447,091.28 during the extension of the term, is hereby confirmed and the County
37 Executive is hereby authorized to execute the same. A copy of the Third Amendment is attached
38 hereto as Exhibit A and incorporated herein by reference.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further purpose to immediately
44 continue to provide necessary public safety radio system services.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.
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14 INTRODUCED June 4, 2018

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16 ADOPTED June 4, 2018

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED June 5, 2018

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26 EXECUTIVE

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28 ENACTED EFFECTIVE June 5, 2018

Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters, Wilhite
ABSENT: Rodgers