

NOTICE OF ADOPTION OF RESOLUTION

TAKE NOTICE that the Town of Union Vale Town Board, Dutchess County, New York, has, on the 18th day of April, 2019, duly adopted a Resolution, subject to permissive referendum, an abstract of which follows:

WHEREAS, the Town of Union Vale Town Board has negotiated an Option and Ground Lease Agreement with Homeland Towers, LLC, for the lease of real property identified as tax map parcel 132200-6659-00-960870-0000 and by the street address of 43 Deforest Lane for purposes of installation and maintenance of a 150-foot monopole telecommunications tower and related equipment, subject to Homeland Towers, LLC, obtaining all necessary approvals; and

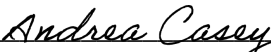
WHEREAS, a copy of the Option and Ground Lease Agreement between the Town of Union Vale and Homeland Towers, LLC, is on file with the Town Clerk; and

WHEREAS, central terms of the Option and Ground Lease Agreement are as follows:

The Lease shall be effective as of the date of execution by both Parties. The initial term shall be for ten (10) years from the Commencement Date (as defined therein) and full rental payments shall commence on the Rent Commencement Date (as defined therein) with the amount of such payments to be determined based upon contingencies defined in the Lease.

THE ACTION TAKEN WAS AS FOLLOWS: NOW, THEREFORE, BE IT RESOLVED as follows: (1) The Town Board approves the Option and Ground Lease Agreement and authorizes the Supervisor to execute it in the same or substantially the same form and (2) This Resolution is subject to permissive referendum and the Town Clerk is directed to publish the notice required by NYS Town Law Section 90.

Dated: Union Vale, New York
April 18, 2019



Andrea Casey, Town Clerk
Town of Union Vale