

RESOLUTION NO. 12/13/16-1

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A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING AGREEMENT WITH GENCO MANUFACTURING TO PERMIT THE INSTALLATION OF ONE OR MORE COMMUNICATIONS ANTENNAS AND RELATED EQUIPMENT ON A CITY WATER TOWER.

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WHEREAS, the City of Garnett, Kansas, owns and operates a municipal water processing and distribution system, including a water tower; and

WHEREAS, Genco Manufacturing, a Delaware limited liability company, desires to place one or more communication antennas and related equipment on such tower; and,

WHEREAS, the licensing agreement as set forth in "Exhibit A" recites the terms and conditions whereby the City of Garnett, Kansas, will allow such placement and use.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GARNETT, KANSAS, that the Mayor and the City Clerk be and they are hereby authorized and directed to execute on behalf of the City of Garnett, Kansas, the said agreement between the City of Garnett, Kansas, and Genco Manufacturing, a Delaware limited liability company, substantially in the form appended to this resolution and marked "Exhibit A".

ADOPTED this _____ day of December, 2016.

Mayor

Commissioner

Commissioner

A T T E S T:

City Clerk