

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIRST  
AMENDMENT TO THE COMMUNICATIONS WATER TOWER LEASE  
AGREEMENT BETWEEN SPRINTCOM, INC. AND THE  
CITY OF ROLLING MEADOWS, ILLINOIS**

**Whereas**, SprintCom, Inc. currently leases real estate owned by the City of Rolling Meadows (“City”) located at 3201 Central/ 3200 Campbell (“Property”); and

**Whereas**, SprintCom, Inc. currently operates telecommunications equipment on the Property pursuant to the terms and conditions of the Lease Agreement; and

**Whereas**, Clearwire, an affiliate of SprintCom, Inc., wishes to install two (2) additional dish antenna and cable on the City Water Tank Number 2 with associated radio equipment within the existing Sprint facility at the Property; and

**Whereas**, Clearwire has requested that the City of Rolling Meadows enter into a First Amendment to the existing Lease Agreement with SprintCom, Inc. providing for the terms and conditions of Clearwire’s use of the Property, a copy of which is attached hereto as Exhibit “A;” and

**Whereas**, in the opinion of a three-fourths majority of the corporate authorities of the City, it is advisable, necessary and in the public interest that the City enter into a First Amendment to the Lease Agreement between the City and SprintCom, Inc.

**Now, Therefore**, Be It Ordained by the City Council of the City of Rolling Meadows, Cook County, Illinois, as follows:

**Section One:** The Mayor and City Council of the City of Rolling Meadows are hereby authorized and directed to execute and deliver on behalf of the City of Rolling Meadows the First Amendment to the Lease Agreement with SprintCom, Inc. a copy of which is attached hereto as Exhibit “A.”

**Section Two:** This Ordinance shall be in full force and effect from and after its date of passage and approval as required by law.

**Section Three:** This Ordinance shall be printed and published in pamphlet form by order of the City Council. ( $\frac{3}{4}$ <sup>th</sup> approval of the corporate authorities required)

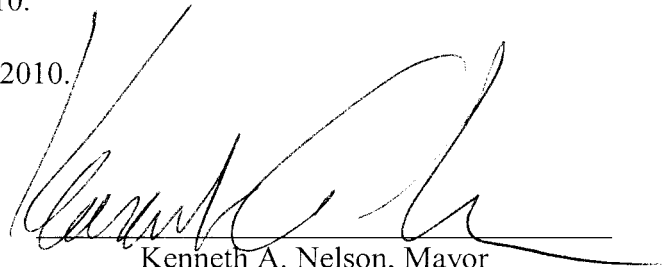
YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: Pitzafferro


Passed this 26<sup>th</sup> day of January 2010.

Approved this 26<sup>th</sup> day of January 2010.



Kenneth A. Nelson, Mayor

ATTEST:



\_\_\_\_\_  
Lisa M. Hinman, City Clerk

Published this 27<sup>th</sup> day of January 2010.



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Lisa M. Hinman, City Clerk