

RESOLUTION NO. 2021-55

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE TELECOMMUNICATIONS LEASE AGREEMENT BY AND BETWEEN THE CITY OF GREENACRES AND RG TOWERS, LLC; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Greenacres (City) is the owner of certain real property located in Greenacres, Florida, generally known as Ira Van Bullock Park (Parcel Control Number: 18-42-44-23-01-029-0010); and

WHEREAS, on December 16, 2013, City and RG Towers, LLC (Tenant) entered into an Agreement for the purposes of allowing Tenant to construct, support and operate a wireless communications facility at Ira Van Bullock Park (Agreement); and

WHEREAS, City and Tenant desire to modify the Agreement to revise the area leased by the Tenant and allow Tenant to relocate City equipment at Tenant's sole cost and expense; and,

WHEREAS, the City Council finds amending the Agreement as set forth herein serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The City Council hereby approves the First Amendment to the Agreement, which is attached hereto and incorporated herein, and authorizes the Mayor to execute the same.

SECTION 2. This Resolution shall become effective upon adoption.

RESOLVED AND ADOPTED this 1st day of November 2021

Joel Flores, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharp, Deputy Mayor

Voted:
Peter Noble, Council Member, *District II*

Voted:
Judith Dugo, Council Member, *District III*

Voted:
Jonathan Pearce, Council Member, *District IV*

Voted:
Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney