

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI,
AUTHORIZING EXECUTION OF THE FOURTH AMENDMENT TO COMMUNICATION
LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC**

WHEREAS, the City of Republic, Missouri, (herein called the "City" or "Republic") is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the City has an existing lease agreement ("Agreement") with Cingular Wireless PCS, LLC ("Tenant") for lease of a portion of City property located in the area of 687 East Hines Street, Republic, MO 65738; and

WHEREAS, in the City and Tenant desire to amend the Agreement as described in the attached Exhibit 1, including to extend the terms, adjust the rent, and clarify the scope of Tenant's permitted use, and to revise the notice requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1. The submitted attached proposed Fourth Amendment to Communication Lease Agreement as attached Exhibit 1 is accepted.
- Section 2. On behalf of the City, the Mayor is authorized to enter into an agreement in the form as attached.
- Section 3. The City Administrator is authorized on behalf of the City to take the steps necessary to execute this Resolution.
- Section 4. The whereas clauses are hereby specifically incorporated herein by reference.
- Section 5. This Resolution will become effective on and after the date of passage and approval as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this day of October 2021.

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form: _____, Damon Phillips,
Interim City Attorney

DocuSigned by:
Damon Phillips
11F90D87116B4F4

10/10/2021

Final Passage and Vote: _____