

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-34

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A TOWER LEASE AGREEMENT WITH CELLCO PARTNERSHIP DOING BUSINESS AS VERIZON WIRELESS FOR THE PLACEMENT OF EQUIPMENT ON THE COUNTY'S PUBLIC SWITCHED DATA NETWORK TOWER ON WILKERSON ROAD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Information and Technology department wishes to enter into a tower lease agreement with Cellco Partnership doing business as Verizon Wireless to allow for the placement of equipment on the County's Public Switched Data Network ("PSDN") tower on Wilkerson Road; and

WHEREAS, the County constructed the PSDN site towers to allow for future revenue opportunities from cellular providers; and

WHEREAS, the County staff worked with Verizon's engineers and have determined that there will be no negative impact on County operations; and

WHEREAS, the annual rent for this agreement is \$21,000 which will be paid in monthly installments of \$1,750.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering an agreement with Cellco Partnership doing business as Verizon Wireless for purposes stated above.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY AND IT IS HEREBY RESOLVED:


Section 1. The Board of Commissioners authorizes Clayton County, through the Clayton County Information and Technology Department, to enter into a tower lease agreement with Cellco Partnership doing business as Verizon Wireless to allow for the placement of equipment on the County's Public Switched Data Network tower on Wilkerson Road. The tower lease agreement shall be in substantially the form as attached hereto as Exhibit A subject to any minor edits or changes deemed necessary by the Chief Operating Officer or Chief Staff Attorney. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as may be required under the terms of the Agreement.

Section 2. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED this \_\_\_\_ day of \_\_\_\_\_, 2023.

**{Signatures on the following page}**

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

*(nemote)*  
\_\_\_\_\_  
FELICIA FRANKLIN, VICE-CHAIR

  
\_\_\_\_\_  
ALIEKA ANDERSON, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
\_\_\_\_\_  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
\_\_\_\_\_  
COURTNEY RUSHIN, CLERK