

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-173

A RESOLUTION TO ENTER INTO AN AMENDED IN-BUILDING RADIO DISTRIBUTION EASEMENT AGREEMENT WITH CELLCO PARTNERSHIP; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO 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 BY THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**WHEREAS**, the Clayton County Board of Commissioners (the "Board) approved the County to entered into an In-Building Radio Distribution ("IBRD") easement agreement with Verizon Wireless, LLC.; and

**WHEREAS**, Verizon Wireless, LLC. has informed the County of its merger of Verizon Wireless, LLC to Cellco Partnership; and

**WHEREAS**, an amendment to the original IBRD easement agreement needs to be executed to substitute the name from Verizon Wireless, LLC. to Cellco Partnership, pursuant to the Certificate of Merger of Verizon Wireless, LLC into Cellco Partnership; and

**WHEREAS**, the Board deems it in the best interest of the County and the County will best be served by allowing the County to enter into an amended IBRD easement agreement with Cellco Partnership for the stated purposes;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an amended easement agreement with Cellco Partnership to reflect its merger and name change. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Amendment shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve. Further, the Board of Commissioners authorizes 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.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1 day of September, 2020.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
JEFFREY E. TURNER, CHAIRMAN

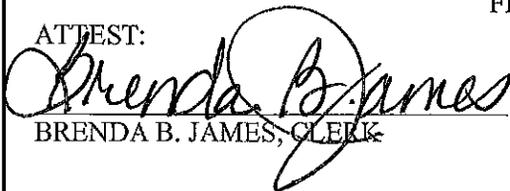
  
DEMONT DAVIS, VICE-CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK