

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.05.21.06**

IN RE: Authorizing the Township Administrator to Enter into Agreements with
American Tower for Easement Purchase

WHEREAS, American Tower has a renewable lease with Sugarcreek Township for a cell tower location at the Township Public Safety Building, located at 4398 Clyo Road; and,

WHEREAS, Mr. William Snider of American Tower has contacted the Township Administrator in pursuit of purchasing an Easement for the tower in perpetuity in lieu of continued payments; and,

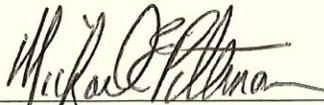
WHEREAS, American Tower has agreed as part of the proposed easement to language in the Easement Agreement that ensures a location on the tower in perpetuity for the Township to locate communication devices that are essential to emergency services in our community; and,

WHEREAS, American tower agrees to compensate Sugarcreek Township in the amount of \$870,000 in a single payment upon execution of the Agreement; and,

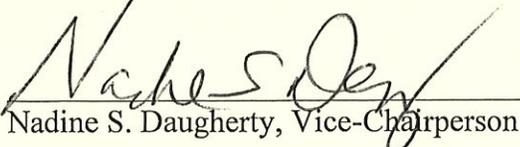
NOW, THEREFORE BE IT RESOLVED, this Board of Trustees of Sugarcreek Township, Ohio, does hereby authorize the Township Administrator to enter into an Easement Purchase Agreement with American Tower in the amount of \$870,000.

BE IT FURTHER RESOLVED, this Board of Trustees instructs the Fiscal Officer, that upon receipt of the single payment, he is to direct \$243,080 to a new fund in each of the Police and Fire Departments, which is equal to 10 years of annual revenue payments as received in those Departments, to be appropriated in 10 equal increments over the next 10 years; and,

BE IT FURTHER RESOLVED, this Board of Trustees further instructs the Fiscal Officer to divide the remaining funds from the single payment equally between the Police and Fire Departments and appropriate those funds in the Contracted Services account codes in the 2081 and 2112 Accounts for 2018.



Michael E. Pittman, Chairperson



Nadine S. Daugherty, Vice-Chairperson

Carolyn L. Destefani
Carolyn L. Destefani, Trustee

Theodore L. Hodson
Theodore L. Hodson, Fiscal Officer