**RESOLUTION NO 2017-12.25**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY approving and AUTHORIZING AMENDMENT TO LEASE OF REAL PROPERTY FOR CONSTRUCTION AND OPERATION OF WIRELESS TELECOMMUNICATION TOWER OR MONOPOLE AND RELATED FACILITIES LOCATED AT THE BLOOMINGDALE ANIMAL SHELTER**

 **WHEREAS,** on January 1, 2003 the Borough of Bloomingdale, along with the Borough of Butler (“Boroughs”), entered into an Agreement for Lease of Real Property for Construction and Operation of Wireless Telecommunication Tower or Monopole and Related Facilities (“Agreement”) with Sprint Spectrum, LP (“Sprint”) for a portion of the real property located at 23 Brandt Lane, Bloomingdale, New Jersey (“Premises”); and

 **WHEREAS,** the Premises are administered for Sprint by SBA 2012 TC Assets, LLC (“SBA”; and

 **WHEREAS,** by letter dated December 14, 2017, SBA has requested that an Amendment to the Agreement be executed; and

 **WHEREAS**, the Borough Attorney has reviewed the Agreement and Amendment.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey that the Mayor is hereby authorized to execute the aforementioned Amendment.

**BE IT FURTHER RESOLVED** that the Borough Clerk and Borough Council are authorized to take whatever steps necessary to finalize all paperwork associated with the Amendment.

This Resolution shall take effect immediately.

Adopted: December 19, 2017

## Record of Council Vote on Passage

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Councilman | aye | nay | Abstain | Absent | Councilman | aye | nay | Abstain | Absent |
| Costa | X |  |  |  | Hudson | X |  |  |  |
| D’Amato | X |  |  |  | Sondermeyer | X |  |  |  |
| Dellaripa |  |  | X |  | Yazdi | X |  |  |  |

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on Tuesday, December 19, 2017.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Breeanna Calabro, RMC
Municipal Clerk, Borough of Bloomingdale