RESOLUTION NO. 2022-15

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO AN EQUIPMENT TRANSFER AGREEMENT WITH SPRINTCOM, LLC, AS SUCCESSOR IN INTEREST TO SPRINTCOM, INC., FOR ACQUISITION OF A CUSTOM SHELTER/ENCLOSURE AT 31230 VINE STREET, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willowick was party to a PCS Site Agreement with SprintCom, LLC as successor in interest to SprintCom, Inc. that was terminated effective February 3, 2022, which authorized the construction and lease of a 20'3" x 12'8" shelter/enclosure attached to the Willowick Service Department Building at 31230 Vine Street;

WHEREAS, in lieu of demolition of said structure upon the termination of the Site Agreement, the parties desire to effectuate a transfer of said shelter/enclosure to the City on terms and conditions set forth within an Equipment Transfer Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, County of Lake, and State of Ohio:

Section 1. That the Mayor of the City of Willowick is hereby authorized to enter into the written Equipment Transfer Agreement with SprintCom, LLC as successor in interest to SprintCom, Inc., in a form substantially similar to that which is annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Memorandum.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary daily operation of the municipal department and its buildings; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: ________, 2022

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval on ______, 2022

ATTEST:

Angela Trend, Clerk of Council

APPROVED by the Mayor on

JUN 0 7 , 2022

Richard J. Regovich, Mayor