

RESOLUTION 05-09

TO RENT OUT SPACE ON JOHNSTOWN  
COMMUNICATION TOWER

WHEREAS, Polk County owns and operates a communication tower in section one of Johnstown Township, under the direction of the Sheriff: and,

WHEREAS, the Johnstown Tower was originally designed to accommodate four separate public safety agencies; and,

WHEREAS, only two public safety agencies and one cellular provider currently occupy the tower: and,

WHEREAS, AT&T Mobility has expressed an interest to occupy space on the Johnstown Tower consistent with Polk County's Telecommunication Ordinance: and,

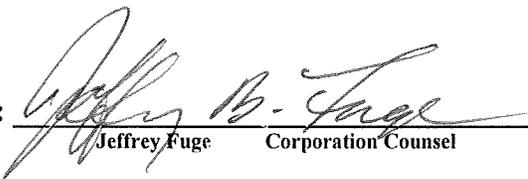
WHEREAS, Polk County would benefit financially from renting out space on the tower.

NOW THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorize the Sheriff, Corporation Counsel and Finance Director to negotiate a contract with AT&T under the direction of the Public Protection Committee.

BE IT FURTHER RESOLVED, that this resolution authorize the County Board Chair to enter into said agreement on behalf of Polk County.

Funding amount: Funding not required, revenue is expected.

Funding source: None

Approved as to form:  Date: \_\_\_\_\_  
Jeffrey Fuge Corporation Counsel

Submitted by:  Date: 12/1/08  
Jay Luke, Chair Public Protection Committee

Submitted to the Board of Supervisors on this 20<sup>th</sup> day of Jan, 2008

County Board action: Adopted

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 05-09 that was adopted by the Polk County Board of Supervisors on Jan. 20, 2009.

  
\_\_\_\_\_  
Carole T. Wondra  
Polk County Clerk