

**CITY OF WEST ALLIS
RESOLUTION R-2021-0440**

**RESOLUTION TO APPROVE A MASTER LEASE AGREEMENT AUTHORIZING
EVERSTREAM GLC HOLDING COMPANY LLC TO INSTALL SMALL WIRELESS
FACILITIES ON CITY-OWNED UTILITY POLES**

WHEREAS, Wis. Stat. 66.0414(4)(e)1. requires cities to implement rates, fees, and terms for the collocation of small wireless facilities on governmental poles; and

WHEREAS, Everstream GLC Holding Company LLC has requested to collocate small wireless facilities on poles owned by the City; and

WHEREAS, the attached master lease agreement sets forth the rates, fees, and terms as required by law;

NOW THEREFORE, BE IT RESOLVED that the attached agreement between Everstream GLC Holding Company LLC and the City of West Allis is hereby approved.

BE IT FURTHER RESOLVED that the City Engineer is authorized to sign and execute all necessary documents for the completion of this lease.

BE IT FURTHER RESOLVED that the City Attorney is hereby authorized to make such non-substantive changes, modifications, additions, and deletions to and from the various provisions of this agreement, including any and all attachments, exhibits, addendums, and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity, and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other documents as may be reasonably necessary to complete the transactions contemplated therein.

SECTION 1: **ADOPTION** “R-2021-0440” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2021-0440(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL AUGUST 03, 2021.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Angelito Tenorio	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Vince Vitale	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Ald. Tracy Stefanski	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Thomas Lajsic	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Rosalie Reinke	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Attest

Presiding Officer



Rebecca Grill, City Clerk, City Of
West Allis



Dan Devine, Mayor City Of West Allis

