

**CITY OF WEST ALLIS
RESOLUTION R-2021-0450**

**RESOLUTION TO APPROVE THE THIRD AMENDMENT TO THE WATER
TOWER LEASE AGREEMENT FOR 11515 W. ROGERS ST. BY AND BETWEEN
THE CITY OF WEST ALLIS AND CINGULAR WIRELESS PCS, LLC.**

WHEREAS, West Allis and Cingular Wireless entered into a Water Tower lease Agreement dated October 19, 1998 whereby West Allis leased to Cingular Wireless certain premises therein described, that are a portion of the property located at 11515 W. Rogers St., West Allis, WI (“Agreement”); and

WHEREAS, West Allis and Cingular Wireless entered into a Water Tower lease Agreement first amendment dated June 22, 2000, and as further amended by a second Amendment to Water Tower Leases Agreement dated October 6, 2016 (collectively, “Lease”); and

WHEREAS, West Allis and Cingular Wireless, in their mutual interest, wish to amend the Agreement as set forth on the attached document “Third Amendment to Water Tower Lease Agreement (“Amendment”).

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the Amendment which is attached hereto and made a part hereof, be and is hereby approved.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute and deliver this Amendment on behalf of the City.

SECTION 1: **ADOPTION** “R-2021-0450” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2021-0450(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL

_____.

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

Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of
West Allis

Dan Devine, Mayor City Of West
Allis