CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE GRANTING OF AN EASEMENT TO VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS FOR UTILITIES AND ACCESS ON, OVER, AND ACROSS A PORTION OF THE FIRE STATION III PROPERTY LOCATED AT 11911 OLD CUTLER ROAD, CORAL GABLES, FLORIDA 33156.

WHEREAS, Verizon Wireless Personal Communications LP d/b/a Verizon Wireless ("Verizon") leases space on the City's telecommunications tower at the Fire Station III property located at 11911 Old Cutler Road, Coral Gables, Florida 33156 ("Fire Station III"); and

WHEREAS, Verizon requires an area for utilities and access on, over, and across a portion of the Fire Station III property; and

WHEREAS, the City agrees to grant Verizon a non-exclusive easement as described in and for the purposes set forth in the Easement Agreement, attached as Exhibit A; and

WHEREAS, the Easement Agreement provides that the term of the easement extends for the same term as Verizon's lease for the tower; and

WHEREAS, the Easement Agreement recognizes the City's use of the property as a fire station and that Verizon's use of the easement cannot interfere with the City's use of the fire station; and

WHEREAS, in furtherance of the City's interest in establishing an underground utility corridor, the Easement Agreement provides that Verizon will install, at its cost and expense, two additional conduit within the Easement for use by other communications providers authorized by the City.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Commission does hereby authorize the granting of an easement, as described in the attached Easement Agreement, to Verizon Wireless, for utilities and access at Fire Station III and that the City Manager is authorized to execute the Easement Agreement, in substantially the form attached as Exhibit A, with such modifications as approved by the City Manager and the City Attorney, consistent with the intent of the

City Commission.

Section 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS ____ DAY OF____, A.D., 2019. (Moved: / Seconded:) (Yeas:) (; Vote)

APPROVED:

RAÚL VALDÉS-FAULI MAYOR

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

BILLY URQUIA CITY CLERK MIRIAM SOLER RAMOS CITY ATTORNEY