RESOLUTION OF THE CITY OF GLOUCESTER CITY County of Camden, State of New Jersey #R \5\gamma - 2021

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE WATER TOWER LEASE AGREEMENT BETWEEN THE CITY OF GLOUCESTER CITY AND CELLCO PARTNERSHIP D/B/A, VERIZON WIRELESS

WHEREAS, the City of Gloucester City ("City") with offices located at the Municipal Building, 512 Monmouth Street, Gloucester, New Jersey 08030, and Cellco Partnership, d/b/a Verizon Wireless, (Verizon") with its principal offices located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 desire to entered into a Second Amendment to a Water Tower Lease Agreement ("Agreement"); and

WHEREAS, the City and Verizon entered into an Agreement dated June 26, 1996, whereby Verizon leased certain space on a water tower owned by the City, together with certain ground space and rights of ingress and egress at the property located at Paul Street in Gloucester City, Camden County, New Jersey. More specifically identified as Block 171, Lots 1.01, 7 and 7.01 on the Tax Map of the City and being further identified in Deed Book 0107 at Page 0604 and in Deed Book 362 at Page 324 as recorded in the office of the County Clerk for Camden County; and

WHEREAS, the City and Verizon entered into a first amendment to the Agreement dated June 28, 2001 (the "First Amendment"); and

WHEREAS, Verizon desires to extend its tenancy at the Paul Street location and make certain other changes to the Agreement, which is acceptable to the City as set forth in the second amendment attached hereto and made a part hereof; and

WHEREAS, Verizon is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of Gloucester City as follows:

- 1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
- 2. The Mayor, Business Administrator and/or City Clerk are hereby authorized to execute the attached document and provide all necessary obligations to carry the obligations set forth therein.

Patrick J. Keating, Mayor

Passed by the Mayor and Common Council of Gloucester City this 22nd day of July, 2021.

Vanessa L. Parent, City Clerk