

**RESOLUTION 2016-88
BOROUGH OF FRANKLIN
APPROVING THE LEASE AGREEMENT
BETWEEN THE BOROUGH OF FRANKLIN
AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
FOR THE LEASE OF SPACE ON THE EVANS STREET WATER TANK**

WHEREAS, the Mayor and Council of the Borough of Franklin ("Borough") adopted Resolution 2016-42 on March 22, 2016 accepting the bid submitted by Cellco Partnership d/b/a Verizon Wireless ("Verizon") for the lease of space for cellular communication equipment on the Borough's water tank located at 19 Evans Street (Block 1302, Lot 21).

WHEREAS, Verizon's bid included exceptions and clarifications which have been resolved between the Borough and Verizon.

WHEREAS, Verizon has executed the Lease Agreement.

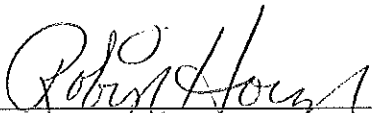
NOW, THEREFORE, BE IT RESOLVED by the Franklin Borough Mayor and Council that the Lease Agreement between the Borough of Franklin and Cellco Partnership d/b/a Verizon Wireless for the lease of space on the Borough's water tank located at 19 Evans Street is hereby approved; and

THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign the Lease Agreement on behalf of the Borough.

This resolution shall take effect immediately. However it shall be void and of no effect if Verizon fails or refuses to comply with the terms of the Lease Agreement, including but not limited to providing proof of insurance and the required bonds.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Franklin Borough Mayor and Council at a regular meeting of said Governing Body conducted on Tuesday, October 11, 2016.



Robin Hough, RMC
Borough Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
ROBERT DABINETT	x			
DAWN FANTASIA	x			
JOSEPH LIMON	x			
MICHAEL RATHBUN	x			
STEPHEN SKELLENGER	x			
GILBERT SNYDER	x			
MAYOR GIORDANO (Tie Only)				