VILLAGE OF CHENEQUA RESOLUTION NO. 2023-04-10-[03]

RESOLUTION TO APPROVE GRANT OF EASEMENT TO CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS

WHEREAS, the Village of Chenequa ("Village") is the owner of certain real property commonly known as 31275 C.TH. "K" in the Village of Chenequa, Waukesha County, State of Wisconsin ("Property");

WHEREAS, the Village and Cellco Partnership, a Delaware partnership d/b/a Verizon Wireless ("Verizon") entered into that certain Land Lease Agreement dated December 18, 2009, where Verizon leased a portion of the Property from the Village;

WHEREAS, Verizon desires access over, under, and across an additional portion of the Property to install new facilities for operations in conjunction with its existing facilities on the Property in order to continue to provide telecommunication and other electronic services to the surrounding area ("Easement"); and

WHEREAS, the Village desires to grant the Easement to Verizon pursuant to the Grant of Easement attached hereto and incorporated herein as Exhibit A ("Grant of Easement");

NOW THEREFORE, BE IT RESOLVED, the Village hereby approves the Easement to Verizon pursuant to the Grant of Easement.

BE IT FURTHER RESOLVED, the Village officials are authorized and directed to assist with finalizing and executing the Grant of Easement.

Adopted this 10th day of April 2023.

VILLAGE OF CHENEQUA

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Village President

Attest:

Jeannas Broumschever Deanna Braunschweig Village Clerk-Treasurer

Date Adopted: April 10, 2023 Date Published: April 11, 2023

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