

EATON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2020

**RESOLUTION TO APPROVE CENTRAL DISPATCH SITE
LEASE AGREEMENT WITH THE STATE OF MICHIGAN**

Introduced by the Public Safety Committee

Commissioner Freeman move the approval of the following resolution. Seconded by Commissioner Bowen.

WHEREAS, in order to enhance the County's emergency warning system, Central Dispatch has identified the need to place sirens with 35' poles on property owned by the State of Michigan; and

WHEREAS, to formalize these efforts with respect to the responsibilities of the County and the property owner and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the State of Michigan, for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with the State of Michigan; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

.