

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 18, 2020

**RESOLUTION TO APPROVE CENTRAL DISPATCH TOWER
LEASE AGREEMENT AMENDMENT – SPRING ARBOR UNIVERSITY**

Introduced by the Public Safety Committee

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

WHEREAS, the County, Delta Charter Township and Spring Arbor University entered into a lease agreement November 19, 2014 (Resolution #14-11-115) for the location of transmit and receive equipment on the Eaton County Central Dispatch tower located at 4518 Mt. Hope Hwy, Lansing, MI; and

WHEREAS, parties have negotiated the attached amendment to the rental rate contained in the lease agreement; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement amendment between the County, Delta Charter Township and Spring Arbor University and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed amendment to the tower lease agreement between the County, Delta Charter Township and Spring Arbor University; and

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

Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, and Barbara Rogers. Nays: None. Carried.