

**EATON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 20, 2021**

**RESOLUTION TO APPROVE CENTRAL DISPATCH TOWER  
LEASE AGREEMENT– OLIVET COMMUNITY SCHOOLS**

**Introduced by the Public Safety Committee**

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Haskell.

**WHEREAS**, the County, owns a communication tower located at 4205 Butterfield Hwy, Olivet, Michigan; and

**WHEREAS**, Olivet Community Schools has radio equipment located on the tower; and

**WHEREAS**, parties have negotiated the attached lease agreement to reflect the parties' responsibilities related to said equipment; and

**WHEREAS**, the Public Safety Committee has reviewed the attached lease agreement amendment between the County and Olivet Community Schools and is recommending its approval.

**NOW, THEREFORE, BE IT RESOLVED**, the Eaton County Board of Commissioners approves the execution of the proposed tower lease agreement between the County and Olivet Community Schools; 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: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.