

RESOLUTION NO. _____

A RESOLUTION APPROVING A MASTER LICENSE AGREEMENT WITH CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE COLOCATION OF SMALL WIRELESS FACILITIES LOCATED WITHIN THE MUNICIPAL RIGHTS OF WAY AND AUTHORIZING THE VILLAGE MANAGER TO SIGN SAID LICENSE AGREEMENT ON BEHALF OF THE VILLAGE, AND TO EXECUTE ANY AND ALL DOCUMENTS, ON BEHALF OF THE VILLAGE, IN FURTHERANCE OF SAID LICENSE AGREEMENT AND THE TERMS THEREOF

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the President and Board of Trustees hereby approve the LICENSE AGREEMENT attached hereto as Exhibit 1 and made part hereof (the "Agreement").

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute the Agreement attached hereto as Exhibit 1, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Agreement.

ADOPTED this ___ day of November, 2018, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ___th day of November, 2018.

Keith Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk

Exhibit 1

**MASTER LICENSE AGREEMENT WITH
CHICAGO SMSA LP
D/B/A VERIZON WIRELESS**

(attached)