

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

### Master

File Number: 70107

File ID: 70107 File Type: Resolution Status: ATS Review

Version: 1 Reference: Controlling Body: Economic

Development Division

File Created Date: 02/21/2022

File Name: 7136 - New Cingular Wireless Small Cell License Final Action: 03/01/2022

Title: Authorizing the execution of a License with New Cingular Wireless PCS, LLC for

premises at the High Crossing Water Tower located at 3518 Cross Hill Drive.

(17th AD)

Notes:

CC Agenda Date:

Sponsors: Gary Halverson Effective Date:

Attachments: 7136 Exhibit A - Locator Map.pdf, 7136 Exhibit B - Enactment Number:

License.pdf

Author: Lance Vest, Real Estate Specialist Hearing Date:

Entered by: cklawiter@cityofmadison.com Published Date:

### **History of Legislative File**

Ver- sion:	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Develo	opment	02/21/2022	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction						
	Notes:	Water Utility Board (3/22/22), Plan Commission (3/7/22), Finance Committee (3/21/22), Common Council (3/29/22)						

## **Text of Legislative File 70107**

#### **Fiscal Note**

The revenues from this license will be deposited into a segregated Madison Water Utility revenue account (86547200-43522).

### **Title**

Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)

#### **Body**

WHEREAS, the City is the owner of certain real property located at 3518 Cross Hill Drive, Madison, Wisconsin, and depicted on attached Exhibit A ("Property"); and

WHEREAS, the City and New Cingular Wireless PCS, LLC ("Licensee") are parties to a license, dated December 5, 2001 ("2001 License"), pertaining to the placement by Licensee of

telecommunications equipment ("Equipment") on the City-owned High Crossing Water Tower ("Tower") located at the Property as well as the placement of an equipment shelter ("Shelter") and a back-up gas generator within a fenced enclosure ("Generator") in the vicinity of the Shelter on land located near the base of the Tower; and

WHEREAS, the 2001 License expired on December 4, 2021, with no remaining options for renewal, and is currently in hold over status; and

WHEREAS, staff from the City's Office of Real Estate Services and Licensee have negotiated terms and conditions for a new license agreement allowing for continued use, operation and maintenance of the Equipment, Shelter, and Generator at the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the License, substantially on the terms and conditions detailed in the License, attached to this resolution as Exhibit B.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any other documents as may be necessary to carry out the purposes of this resolution in a form approved by the City Attorney.