

**CHARTER TOWNSHIP
OF YPSILANTI**

RESOLUTION NO. 2018-31

WHEREAS, this Board, as landlord, entered into a Communications Site Lease Agreement (Ground) dated July 21, 2006, with T-Mobile Central LLC, a Delaware limited liability company, as tenant, as amended (the "Lease"), for a specific portion of property located at 2801 Holmes Road and 2770 East Clark Road, Ypsilanti, Michigan 48198 (herein the "Property"); and

NOW THEREFORE BE IT RESOLVED, that this Board of Trustees shall enter into a transaction with TowerPoint Acquisitions II, LLC, or its nominee (herein "TowerPoint"), whereby the Board shall grant TowerPoint assignment of the Lease and a ninety-nine (99) year term Grant of Easement (hereby the "Easement") and other such documents necessary to affect the execution thereof in exchange for the payment of \$176,400.00 to the Board by TowerPoint in a lump sum payment; and

BE IT FURTHER RESOLVED, that Brenda L. Stumbo, as Supervisor, and Karen Lovejoy Roe, as Treasurer/Clerk, are authorized to execute the Easement, and such other documents as may be required by TowerPoint.

WHEREAS the sale is pursuant to all applicable State, County and Municipal statutes, ordinances, rules and regulations and Township policies and procedures; and

APPROVED AND ADOPTED by the following Trustees, this 20th day of November, 2018, at a regularly called meeting.

Karen Lovejoy Roe moved, seconded by Heather Jarrell Roe that the foregoing resolution be adopted.

Ayes: 7

Nays: 0

APPROVED:

By: 
Brenda L. Stumbo, Supervisor

ATTEST:

By: 
Karen Lovejoy Roe, Treasurer/Clerk