

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2006 -

**AUTHORIZING THE MAYOR TO EXECUTE A LEASE MODIFICATION
AGREEMENT WITH CINGULAR WIRELESS (FORMERLY ATT)**

WHEREAS, the City of O'Fallon, a municipal corporation, has determined it is in the public interest to modify its lease with Cingular Wireless (formerly ATT) regarding use of their cell communication equipment located at the water tower site at 110 Behrens Street; and

WHEREAS, the City desires to execute a Release and Settlement Agreement, and a Termination of Memorandum of Lease with Cingular Wireless.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS
FOLLOWS:**

That the City of O'Fallon authorizes its appropriate representatives to sign an agreement in substantially the same form as attached to this resolution.

Passed and approved this _____ day of _____, 2006.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor