RESOLUTION	NO:	2025-03-031
LIVINGSTON COUNTY	**DATE:**	**March 24, 2025**

Resolution Authorizing the Extension of the Lease Agreement with American Tower Corporation (GTP Acquisition Partners II, LLC) for the tower located at 3254 S Latson, Howell – Central Dispatch

WHEREAS, it was established by the Board of Commissioners in year 2000 that a reliable communications system is critical to the safety of Public Safety personnel and the communities of the County; and

WHEREAS, the County entered into an agreement with Dukes Communications for a 25-year tower lease that is due to expire April 1, 2025; and

WHEREAS, the importance of this tower site is still critical to the safety of Public Safety personnel and the health, safety, and welfare of the citizens of the County, it would serve us well to extend the lease agreement for a total of 20 years; and

WHEREAS, the lease extension term is set for twenty (20) years with automatic renewals; and immediately following the expiration of the extension, there shall be three (3) additional periods of five (5) years; and

WHEREAS, the County may terminate this License Agreement at any time and without penalty with a minimum of twelve (12) months prior written notice to American Tower.

WHEREAS, the lease extension will begin on April 1, 2025, with the monthly fee of $4,700.00; and

WHEREAS, beginning April 1, 2026, an annual escalator of 4% will commence and remain in effect for the duration of the lease.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners do hereby authorize a 20-year extension of the tower lease agreement with American Tower.

BE IT FURTHER RESOLVED these lease payments will come from the 911 Dispatch Surcharge Funds.

BE IT FURTHER RESOLVED the Chairman of the Board of Commissioners be authorized to sign all forms, assurances, supporting documents and contracts/agreements related to this project upon review by Civil Counsel as necessary.

BE IT FURTHER RESOLVED the Board of Commissioners authorizes any budget amendments or line item-item transfers needed to effectuate this project.

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MOVED:
SECONDED:
CARRIED: