

AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON
WIRELESS

In 2014, Dane County Emergency Management entered into a Master License Agreement with Verizon Wireless Personal Communications (Verizon) that contained general terms and conditions by which Verizon could install, maintain and operate communications equipment on certain County-owned warning siren utility poles. The agreement term is 25 years and the negotiated fee to the county was no less than \$3000 per year per site for six sites for a total of \$18,000.

Due to a recent Federal Communications Commission Ruling and Order regarding small wireless facilities, fee schedules have been amended and Verizon requests that these changes be reflected in the agreement. This Amendment changes the fee language in accordance with the new ruling. As part of the amendment, Verizon's fees to the county will be reduced to \$250 per pole per year resulting in a total of \$1,620.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the changed as described above and that the Dane County Executive is authorized to execute on behalf of the county, the Amendment to License Agreement and

BE IT FURTHER RESOLVED that the Department of Emergency Management be directed to ensure complete performance of the Agreement.