

APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Dane County Public Safety Communications granted a Tower and Ground Space Lease to US Cellular Operating Company in 2013 to locate and operate telecommunications equipment on the county's communication tower located at 6665 Wesner Road in the Town of Verona. US Cellular desires to modernize and modify some its equipment on the ground and place additional load on the tower, including antennas, radios and cables. A structural analysis of the tower was done by Semaan Engineering Solutions to ensure that the tower can safely bear the additional requested load.

In exchange for the modifications, US Cellular has agreed to an increase of \$650 per month. The current rental rate is \$1,598.84 per month and would be increased to \$2,248.84 per month.

PSC has agreed to a Lease Addendum allowing the requested modification and the increased rent payment. The Addendum will commence the first day of the month following installation of the new equipment. All other terms and conditions of the lease shall remain the same and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Lease Addendum to US Cellular Operating Company, LLC on the terms and conditions outlined above, and

BE IT FINALLY RESOLVED, that the Dane County Executive is hereby authorized to execute the Lease Addendum on behalf of Dane County.