



Board of County Commissioners

Administration Committee

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO LICENSE AGREEMENT WITH AMERICAN TOWERS, LLC AND THE COUNTY OF SALEM FOR THE USE OF CERTAIN PORTIONS OF A TOWER FACILITY IN QUINTON TOWNSHIP, SALEM COUNTY, NEW JERSEY

WHEREAS, American Towers LLC, a Delaware Limited Liability Company owns a certain communications tower on a certain parcel of land located at 265 Quinton Marlboro Road, Salem, Salem County, New Jersey, more commonly known as "Quinton tower facility"; and

WHEREAS, the County of Salem and American Towers LLC entered into a License Agreement on February 1, 2013 for the County of Salem's utilization of a portion of said tower for its emergency management purposes; and

WHEREAS, the County desires to modify its equipment currently at the Quinton Tower Facility; and

WHEREAS, the parties agree that as consideration for the County's modified equipment, the current monthly lease payable under the Agreement shall be increased by \$3,920.50 (Three Thousand Nine Hundred Twenty Dollars and Fifty Cents) per month commencing retroactively on February 18, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem hereby authorizes and approves of the execution of the First Amendment to License Agreement with American Towers LLC and the County of Salem for the use of certain portions of a tower facility located in Quinton Township, New Jersey.

BE IT FURTHER RESOLVED, that the monthly lease payable under the Agreement shall increase by \$3,920.50 (Three Thousand Nine Hundred Twenty Dollars and Fifty Cents) and commence retroactively on February 18, 2024.

BE IT FURTHER RESOLVED, that the Director, or his designee, and the Clerk of the Board are hereby authorized to execute any and all documents, if necessary, to effectuate the full intent and purpose of this Resolution.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on June 5, 2024.

Handwritten signature of Stacy L. Pennington, Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., and B. Laury.

✓ Indicates Vote

Department Initials KA