

# Warren County Board of Supervisors

## RESOLUTION NO. 59 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A TOWER SITE LICENSE APPLICATION WITH KGI WIRELESS AND A TOWER USE AGREEMENT WITH VERIZON TO LOCATE COMMUNICATIONS EQUIPMENT FOR THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff has requested to enter into a tower site license application with KGI Wireless and a tower use agreement with Verizon for an annual fee of Five Hundred Dollars (\$500) to locate communications equipment on a Verizon tower located at 373 State Route 9 in Queensbury, New York, and

WHEREAS, KGI Wireless and Verizon have agreed to waive the application fee of Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, in order to proceed with the project, the Chairman of the Board has executed the application, agreement and all necessary documentation prior to the February 16<sup>th</sup> Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to executing the tower site license application with KGI Wireless, a tower use agreement with Verizon and any other documents necessary to accomplish the installation of communications equipment located on a Verizon Tower at 373 Route 9, Queensbury, New York, in a form approved by the County Attorney, and be it further

RESOLVED, that the project will be funded from Budget Code A.3020.4036 260, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Other Equipment.