

RESOLUTION NO. 798-R

RESOLUTION AUTHORIZING THE LEASE OF CITY WATER FACILITIES FOR THE INSTALLATION AND OPERATION OF CELLULAR TELEPHONE EQUIPMENT.

WHEREAS, the City of Troutdale owns property and a 100 foot high reservoir on Tax Lot 75, Section 35, T 1N, R 3E, Willamette Meridian; and

WHEREAS, CommSite Development has requested a lease on said facilities for the installation, operation and maintenance of antenna and repeating equipment; and

WHEREAS, Oregon Statute and the Troutdale City Attorney's opinion allows a direct one party negotiation of such a lease without appraisal or competitive bidding; and

WHEREAS, the lessee will be required to pay all property taxes, both real and personal, that may result from these improvements as well as pursue all planning, zoning and building permits that the lessee's own expense; and

WHEREAS, said lease is in the best interest of the City of Troutdale.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THAT:

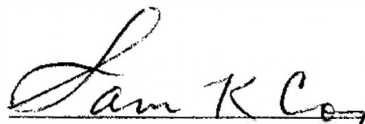
1. The Mayor be authorized to execute a 5 year renewable.
2. All monies collected from this lease shall be deposited in the Water Improvement Fund.

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS
13TH DAY OF FEBRUARY, 1990.

YEAS 4

NAYS 0

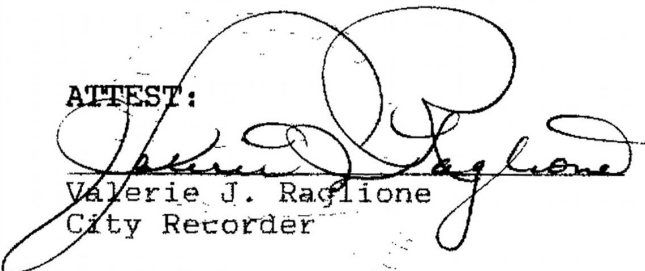
ABSTAINED 0



Sam K. Cox, Mayor

Date Signed: FEBRUARY 14, 1990

ATTEST:



Valerie J. Raglione
City Recorder

PW83:12