

RESOLUTION 2014-02

RESOLUTION OF THE TOWN OF CEDAR BLUFF, ALABAMA

The following resolution was adopted at a meeting of the council of the Town of Cedar Bluff, Alabama (the "Town") held on the 15th day of April, 2014.

BE IT RESOLVED that Martha Baker, the Mayor of the Town, be and she is hereby authorized and empowered on behalf of the Town to execute a Structure Lease Agreement with New Cingular Wireless PCS, LLC, to construct and operate a communications facility on the Town's water tank located on the property identified as a portion of that certain property identified on the Cherokee County Tax Assessor' Map as Parcel ID Number 13-10-09-29-3-000-065.000; and also shown on the Plat of Cedar Bluff Cherokee County, Alabama, Russell Survey dated April 1927, recorded in Map Book 3, page 10, in the Probate Office of Cherokee County, Alabama; .

BE IT FURTHER RESOLVED that said Mayor is further authorized to execute said act on such terms and conditions, considerations and stipulations as the said Mayor shall deem necessary and proper, and to sign and deliver such other acts, instruments and documents which may be necessary and appropriate to carry out the purposes of this resolution.

The undersigned Secretary/Clerk of the council of the Town does certify that the above and foregoing is a true and correct copy of the resolution passed at said meeting held on the 15th day of April, 2014, at which a quorum was present and voting and the above resolution was adopted, and that said resolution is in full force and effect, without revocation, amendment or change as of the date of this 15th day of April, 2014.

Name: _____

Title: Mayor

Name: _____

Title: Town Clerk