

RESOLUTION 17-13

**A RESOLUTION AMENDING THE EXISTING CONTRACT WITH
AT&T FOR THE CELL TOWER LOCATED AT 353 BIG HILL AVENUE**

WHEREAS, the Madison County Fiscal Court currently has an executed lease with New Cingular Wireless PSC, LLC by AT&T Mobility Corporation for the tower site located at 353 Bill Hill Avenue; and

WHEREAS, the landlord (Madison County and Tennant (AT&T) have mutually agreed on a third amendment to the original contract with Madison County; and

WHEREAS, the Madison County Fiscal Court approves this amendment to the contract as attached to this resolution and authorizes the Madison County Judge Executive to sign all documentation relating to this amendment.

THEREFORE, BE IT RESOLVED, that MADISON COUNTY FISCAL COURT ratifies Resolution 17-03 on this 25th day of April 2017.

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Madison County Judge Executive

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County Clerk