RESOLUTION NO. R-21-45

A RESOLUTION GRANTING A UTILITY EASEMENT TO CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE EXTENSION OF FIBER OPTIC CABLE AND SIMILAR SERVICES TO THEIR ANTENNA SITE AT THE LINDEN WATER TOWER.

WHEREAS, the Cello Company d/b/a Verizon wireless has requested a non-exclusive utility easement for the extension of fiber optic cable and similar services to their antenna site at Linden Water Tower; and

WHEREAS, Cello Company d/b/a Verizon Wireless has agreed to compensate the City \$5,000 for the proposed easement; and

WHEREAS, City staff has reviewed the request and recommends that the City grant the easement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

THAT, the proposed utility easement requested by Cello Company d/b/a/ Verizon Wireless be granted and executed by the City Manager; and

INTRODUCED, READ, PASSED, AND ADOPTED BY THE CITY COUNCIL OF GLADSTONE, MISSOURI, THIS 13TH DAY OF SEPTEMBER 2021.

R.D. Mallams, Mayor

ATTEST:

Becky Jarrett, Deputy City Clerk



Request for Council Action

Missouri			
⊠ RESOLUTION #21-45	□ BILL #		ORDINANCE #
Date: 9/9/2021			Department/Office: Public Works
Meeting Date Requested: 9/13/202	1		
Public Hearing: □Yes ⊠ No D	ate:		
Subject: Grant Utility Easement at t	the Linden Wate	er Tower site	
	and similar sup	port services to	equested a non-exclusive utility easement to their antenna site at the Linden Water 00 for this easement.
Budget Discussion: Funds are availatestimated to be \$N/A annually.	able in the amou	unt of \$N/A fro	om the General Fund. Ongoing costs are
Public/Board/Staff Input: City staff proposed easement requires a minim			and has no objections to this request. The the water tower supply line.
Recommendation: It is the recomme easement.	endation of the	Department of	f Public Works to approve the proposed
Distribute Original Contracts to:	☐ City Clerk		
Tim Nebergall	Legal	JM	City Manager SW

R-21-45

Recorded in Clay County, Missouri

Recording Date/Time: 09/17/2021 at 01:34:44 PM

Instr #: 2021040571

Book: 9178 Page: 13

Type: EASE Pages: 4

Fee: \$33.00 S 20210036462



(Space above reserved for Recorder of Deeds certification)

- 1. Title: Utility Easement
- 2. Date:
- 3. Grantor: City of Gladstone, Missouri
- 4. Grantee (s): Cellco Parntership d/b/a Verizon Wireless
- Mailing Address: Network Real Estate
 180 Washington Valley Road
 Bedminster, New Jersey 07921
- 6. Legal Description: See Attached
- 7. Reference Book & Page: N/A

- City of Gladstone - Becky Jarrett 7010 H. Holmes Gladstone INC 64118

4

UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT, Gladstone, Missouri, a municipal corporation of the State of Missouri, hereinafter called the GRANTOR, for and in consideration of One Dollar (\$1.00) does hereby grant and convey unto Cellco Partnership d/b/a Verizon Wireless, hereafter called GRANTEE, a ten (10) foot wide non-exclusive utility easement for the installation, operation, and maintenance of wires, cables, conduits and pipes including fiber optic cables and appurtenances incidental thereto under and through the following described tract of land lying, being and situated in the City of Gladstone, Clay County, Missouri, to-wit:

See Attached

TO HAVE AND TO HOLD to same for the aforesaid use with all rights, privileges, appurtenances, and immunities thereto belonging unto the GRANTEE, its successors and assigns for so long as said use shall continue, the GRANTOR hereby covenanting for its heirs and successors and assigns unto the GRANTEE, its successors and assigns the following:

1. Said facilities shall not interfere with water supply line(s) serving the Linden Water Tower and shall be offset a minimum of five (5) feet from said supply line(s). Furthermore, should the **GRANTOR**, in its sole and absolute discretion, determine that it is necessary to relocate facilities located within the utility easement, the facility owner shall do so within sixty (60) days after receipt of written notice from the GRANTOR at the sole cost and expense of the facility owner.

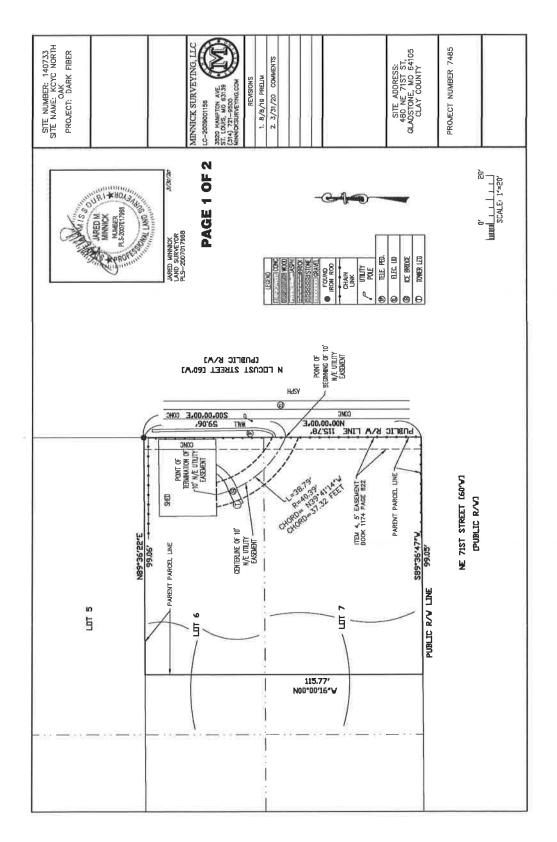
CITY OF GLADSTONE, MO

BY:

Scott Wingerson, City Manager

ATTEST:

Becky Jarrett, Deputy City Clerk



SITE NUMBER: 140733
SITE NAME: KCYC NORTH
OAK
PROJECT: DARK FIBER SITE ADDRESS: 460 NE 71ST ST, GLADSTONE, MO 64105 CLAY COUNTY PROJECT NUMBER 7485 MINNICK SURVEYING, LL 2 3/31/20 COMMENTS 3020 HAMPTON AVE ST. LOUIS, MO 63130 (314) 721-8500 MINNICKSURYETHG.COM 1. 8/8/19 PRELIM REVISIONS EC-2008D01158



JARED MINNECK LAND SURVEYOR PLS-2007017968

PAGE 2 OF 2

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(OF)- CANNOT PLOT LOCATION(S) NOT GIVEN

(ONA)-- DOES NOT AFFECT PROPOSED EASEMENT AREA

KCYC North Oak - Fifth Amendment (GL# 140733)



June 3, 2021

VIA EMAIL

Padraic Corcoran Gladstone City Hall 7010 N Holmes Street Gladstone, MO 64118

RE: Request for Consent to Modifications

VZW Site ID: KCYC North Oak / 140733 - 20202186087 Site Address: 480 NE 71st Street, Gladstone, MO 64118

Dear Mr. Corcoran:

Thank you so much for your time in resolving this equipment modification project in order to enable Verizon Wireless to maintain their commitment to the highest standards of network service on the above-referenced existing communications facility ("Site"). As you know, Verizon Wireless has engaged Faulk and Foster as a consultant to facilitate completion of this project.

In accordance with Paragraph 16 of the Linden Water Tower Antenna Site Lease dated November 12, 1996, between the City of Gladstone Missouri and CMT Partners d/b/a Cellular One a Delaware Partnership along with paragraph 10 of the 4th Amendment to the Antenna Site Lease dated May 15, 2014 between The City of Gladstone and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless successor in interest to CMT Partners d/b/a Cellular One this letter serves as the documentation for the request for consent to modify the Site based on our email correspondence, engineering reports and construction drawings that are attached for your approval. Please print, sign and return the consent form to me via pdf.

If you have any questions about this project, feel free to contact me at 816-678-2184 or email at sharla.bates@faulkandfoster.com. Thank you in advance for your cooperation.

Sincerely,

Sharla Bates Project Manager

cc: SharRhonda Kelly, Verizon Real Estate

CONSENT TO MODIFICATION VZW Site: KCYC North Oak / 140733 - 20202186087

City of Gladstone Missouri ("Lessor/Licensor") acknowledges receipt of a request for consent to modify the existing Verizon Wireless communications facility located at 480 NE 71st Street, Gladstone, MO 64118 according to the attached plans. Lessor/Licensor hereby consents to Verizon Wireless' proposed modification. Verizon Wireless ("Lessee), at their expense, will provide a post construction inspection performed by a disinterested, qualified third party.

ESSO		

Name: Scott Wingerson

Title: City Manager

Date: 9/22/2011

ACCESS INFORMATION

Please indicate the name and telephone number of the person that Verizon Wireless needs to contact in order to coordinate the logistics of the proposed modification.

Gladstone Police Non-Emergency Dispatch

816-436-3550

FIFTH AMENDMENT TO ANTENNA SITE LEASE AT LINDEN WATER TOWER

THIS FIFTH AMENDMENT TO ANTENNA SITE LEASE ("Amendment") is made this
day of, 2021, by and between the City of Gladstone, Missouri, a
municipal corporation, with a Taxpayer ID/Charter Number of 44-6005624 (hereinafter referred
to as the "City"), and Cellco Partnership d/b/a Verizon Wireless, successor-in-interest to CMT
Partners d/b/a Cellular One ("Lessee"), with reference to the facts set forth in the Recitals below:

RECITALS

WHEREAS, City and Lessee, or their predecessors-in-interest, are parties to an Antenna Site Lease at Linden Water Tower dated November 12, 1996 (as amended, the "Lease"), for the purpose of leasing a portion of the Property (as described in Exhibit A of the Lease) to construct, operate and maintain a communications facility, including required antennas and antenna support structure(s), as situated substantially as shown on Exhibit B attached to the Lease; and

WHEREAS, City and Lessee desire to amend the Lease to (i) extend the term of the Lease; (ii) grant Lessee a non-exclusive utility easement (the "Utility Easement"); and (iii) otherwise amend the Lease as set forth herein.

AGREEMENT

NOW, THEREFORE, in consideration of the facts contained in the Recitals above, the mutual covenants and conditions below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. <u>EXTENSION TERMS</u>. Section 5 of the Lease is hereby amended to provide that at the end of the third (3rd) Extension Term, the term of the Lease shall automatically be extended for four (4) additional extension terms of five (5) years each (each an "Additional Extension Term") with the first such Additional Extension Term commencing on July 1, 2022; provided, however, either Lessee or City may elect not to renew the Lease for any subsequent Additional Extension Term by giving the other party at least six (6) months prior written notice of its intent to terminate the Lease at the conclusion of the then-current Additional Extension Term. Each Additional Extension Term shall be on the same terms and conditions as set forth in the Lease.
- 2. <u>UTILITY EASEMENT</u>. Section 2.a. of the Lease is hereby amended to include, within the portion of the Property leased to Lessee, a non-exclusive utility easement necessary for the installation, operation and maintenance of wires, cables, conduits and pipes, including fiber optic cables and conduits, running between and among the various portions of the Antenna Facilities and to all necessary electrical, telephone, fiber and other similar support services located on, under or through the Property. Lessee agrees that the Lessee's fiber optic cables and conduits, running between and among the various portions of the Antenna Facilities will not interfere with the water supply line currently running to the Linden Water Tower and shall be offset from the water supply line by a minimum five feet (5'). Should the City determine, in its sole and absolute discretion, that it is necessary to relocate the Lessee's fiber optic cables and conduits, the Lessee shall do so within sixty (60) days after receipt of written notice from the City and said relocation shall be at the sole cost and expense of the Lessee.

3. <u>NOTICES</u>. Lessee's notice address in Paragraph 32 of the Lease is hereby replaced with the following:

Cellco Partnership d/b/a Verizon Wireless Attn: Network Real Estate 180 Washington Valley Road Bedminster, New Jersey 07921

- 4. <u>EXHIBIT "B"</u>. Exhibit "B" is hereby supplemented with the Survey showing the location of the Utility Easement, which is included in Exhibit "B" (Fifth Amendment), attached hereto. For all purposes under the Lease, all references to Exhibit "B" shall hereinafter also include Exhibit "B" (Fifth Amendment).
- 5. <u>COMPENSATION</u>. As additional rent paid to the City as full consideration of the Utility Easement, Lessee shall pay the City a one-time, non-recurring payment of \$5,000.00, which shall be paid within 60 calendar days from the date of full execution of this Amendment.
- 6. <u>CONTINUED EFFECT</u>. Except as specifically modified by this Amendment, all of the terms and conditions of the Lease shall remain in full force and effect. In the event of a conflict between any term and provision of the Lease and this Amendment, the terms and provisions of this Amendment shall control. In addition, except as otherwise stated in this Amendment, all initially capitalized terms will have the same respective defined meaning stated in the Lease. All captions are for reference purposes only and shall not be used in the construction or interpretation of this Amendment. Except where otherwise expressly indicated herein, the terms and provisions of this Amendment shall be deemed effective from and after the date of this Amendment.

[Signature Page Follows]

Effective as of the date first above written.

CITY:

City of Gladstone

Cellco Partnership
d/b/a Verizon Wireless

By:

Name: Scott Wingerson
Title: City Manager
Date: 9)22/2021

Attest:

By:

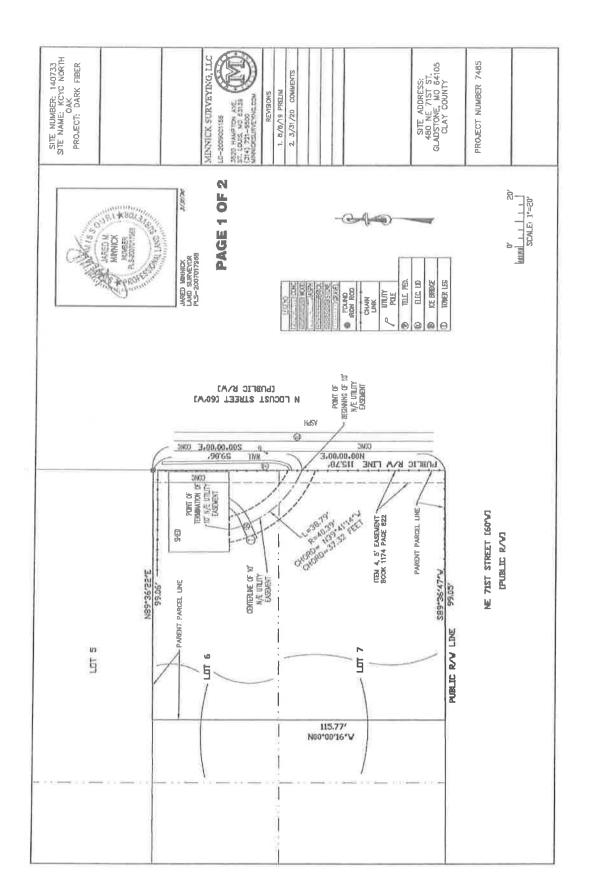
Beck Jarrett
Deputy City Clerk

Date: 9-22-24

In Witness Whereof, City and Lessee have caused this FIFTH AMENDMENT TO ANTENNA SITE LEASE AGREEMENT to be executed by each party's duly authorized representative

EXHIBIT "B" (FIFTH AMENDMENT)

See Attached



SITE NUMBER: 146733 SITE NAME: KCYC NORTH DAK PROJECT: DARK FIBER

MENNICK SURVEYING,

(314) 725-9300 WHYNOCCURVETNAD.COM SEC LOUIS, NO ESIGN LO-2020201158

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2. 3/31/20 COMMENTS

PROJECT NUMBER 7485

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SITE ADDRESS:
480 NE 71ST ST,
GLADSTONE, MO 641D5
CLAY COUNTY

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KCYC North Oak - Fifth Amendment (GL# 140733)

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