RESOLUTION #185-2022

AUTHORIZING EXECUTION OF ADDENDUM TO MASTER LICENSE SO AS TO CONFIRM THE MASTER LICENSE AND ALLOW FOR WIRELESS INSTALLATION ON A TRAFFIC CONTROL DEVICE LOCATED AT THE SOUTHEAST CORNER OF DOUGLAS AND ATLANTIC AVENUES

WHEREAS, there currently is in existence a Master License Agreement executed May 13, 2019 by and between the City of Margate and New Cingular Wireless PCS, LLC, a Delaware limited liability company on behalf of AT& T Mobility Corporation; and

WHEREAS, New Cingular Wireless PCS, LLC (hereinafter "Licensee") seeks to confirm and enter into an Addendum to said Master License so as to allow the replacement of a traffic control device and attach a Wireless Installation to be located at the south corner of Douglas Avenue and Atlantic Avenue, in the City of Margate City (hereinafter "Licensor"); and

WHEREAS, a copy of the Addendum to Master License Agreement, including all terms and conditions of the Agreement, is attached hereto and made a part hereof; and

WHEREAS, the Governing Body of the City of Margate City has determined that it would be in the best interest of the public to permit Licensee to install a new traffic control device and utilize same for a Wireless Installation as set forth in the attached Addendum to Master License Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, that it does hereby authorize and direct the Mayor and City Clerk to execute the Addendum to Master License Agreement with New Cingular Wireless PCS, LLC (Licensee) so as to authorize Licensee to replace a traffic control device and to utilize same to attach Wireless Installation in accordance with the Addendum to Master License Agreement which is attached hereto and made a part hereof and as authorized by this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution and Site License Addendum for Wireless Installation on a Structure shall be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. New Cingular Wireless, PCS, LLC

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		X	X			
Amodeo	X		X			
Blumberg			X			

DATE: September 15, 2022

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on September 15, 2022 and said Resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk