

RESOLUTION NO. 3409 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH AT&T WIRELESS PCS, L.L.C. FOR A WIRELESS COMMUNICATIONS SITE IN THE CITY RIGHT-OF-WAY.

WHEREAS, Arizona Public Service Company, an Arizona corporation ("A.P.S.") is the owner of a substation located at 5901 West Greenbriar Drive (the "Substation"); and

WHEREAS, the City is the owner of certain right-of-way located between the Substation and 59th Avenue (the "Right-of-Way"), and A.P.S. is the owner of an existing utility pole that is located in the Right-of-Way and that is designated as Greenbriar 2, Skunk Creek, M-11, Pole No. 3/22 (the "Pole"); and

WHEREAS, AT&T Wireless PCS, L.L.C., a Delaware limited liability company ("AT&T"), wishes to install and operate wireless communication antennas and related equipment in the Right-of-Way and to construct certain improvements to the Right-of-Way and the Pole; and

WHEREAS, the City is willing to grant to AT&T a license to use the Right-of-Way for AT&T's communications equipment.

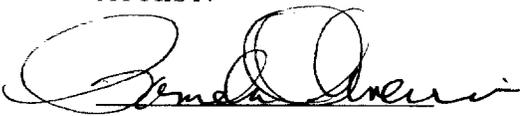
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That the City Manager or his designee is hereby authorized to execute and deliver the License Agreement for Wireless Communications Site in City Right-of-Way with AT&T on file with the City Clerk.

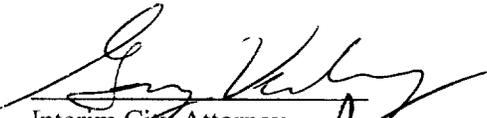
PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 12th day of September, 2000.


MAYOR

ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


Interim City Attorney

REVIEWED BY:


City Manager