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FISCAL OFFICER
Andy LaGuardia

TRUSTEES
Russell F. Mazzola, Chair
Paul G. Buescher, Vice-Chair
Richard H. Reville

ADMINISTRATOR
Steve Wright

NORTHFIELD CENTER TOWNSHIP

Resolution 19-03/04I

A RESOLUTION TO AUTHORIZE THE SITE USE AGREEMENT BETWEEN VERTICAL BRIDGE CC FM, LLC AND NORTHFIELD CENTER TOWNSHIP AND SAGAMORE HILLS TOWNSHIP

WHEREAS, Northfield Center Township and Sagamore Hills have shared ground space and tower space for a channel that provides additional radio coverage for fire service within the jurisdictions of Northfield Center Township and Sagamore Hills Township for a number of years;

WHEREAS, the Township desires to enter into a Joint Site Use Agreement with Vertical Bridge CC FM, LLC and Sagamore Hills Township for an initial term of five (5) years, commencing August 1, 2018 and concluding on July 31, 2023, and for successive five (5) year terms, unless notice of termination is provided at least one hundred eighty (180) days prior to the commencement of the successive renewal;

WHEREAS, the initial total monthly use fee shall be \$292.50 per month, prorated equally between each township, with Northfield Center Township's portion being \$146.25;

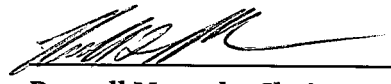
WHEREAS, each township shall share equally in all expenses, including, but not limited to: Maintenance of all associated equipment (repeater, antenna, feedline, etc.); and

WHEREAS, the FCC license WNPV782 (423.750 Mhz) shall remain in the name of Northfield Center Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Northfield Center Township authorize its Chair to enter into a Site Use Agreement with Vertical Bridge CC FM, LLC and Sagamore Hills Township.

Russell F. Mazzola


AYE



Russell Mazzola, Chair

Paul G. Buescher

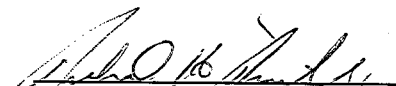
AYE



Paul Buescher, Vice Chair

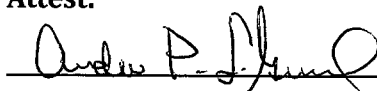
Richard H. Reville

AYE



Rich Reville, Trustee

Attest:



Andy LaGuardia, Fiscal Officer