

**When recorded please mail to:**  
Jill Akins, MMC, Town Clerk  
Town of Pinetop-Lakeside  
325 W. White Mountain Blvd.  
Lakeside, AZ 85929

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 22-1604**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, NAVAJO COUNTY, ARIZONA, APPROVING A GROUND LEASE AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND CELLULAR ONE OF NORTH-EAST ARIZONA FOR A 50' X 50' PORTION ON PARCEL 212-39-002 AS NEEDED FOR THE INSTALLATION, CONSTRUCTION AND OPERATION OF A COMMUNICATIONS FACILITY AS DISPLAYED IN EXHIBIT A AND B.**

**WHEREAS**, Cellular One of North-East Arizona has approached the Town of Pinetop-Lakeside to assist in finding an appropriate location for a transmission tower. The Town agreed to provide a location on the premises of Mountain Meadow Recreation Complex; and

**WHEREAS**, the communications facility will consist of 50' x 50' space for a transmission tower and radio and microwave communications equipment. Additional requirements include easements for utilities and ingress/egress as displayed on Exhibit A and B; and

**WHEREAS**, Cellular One is proposing a five (5) year Ground Lease Agreement with the Town of Pinetop-Lakeside with the option to extend the primary term of the lease for four (4) additional periods of five (5) years. The Ground Lease Agreement includes a rent payment to the Town of Pinetop-Lakeside of \$800.00 per month.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Pinetop-Lakeside, Navajo County, Arizona, hereby approve the Ground Lease Agreement between the Town of Pinetop-Lakeside and Cellular One of North-East Arizona; and authorize the Town Manager to execute all documents necessary in connection with this agreement.

**PASSED AND ADOPTED** by the Town Council of the Town of Pinetop-Lakeside, Navajo County, Arizona this 3<sup>rd</sup> day of February 2022.

**TOWN OF PINETOP-LAKESIDE**

*Stephanie Irwin*

Stephanie Irwin  
Mayor

ATTEST:

*Jill Akins*

Jill Akins, MMC  
Town Clerk

APPROVED AS TO FORM:

*William Sims*

William J. Sims, III  
Town Attorney

