RESOLUTION 2013-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA; APPROVING THE **EASEMENT** SPRINGFIELD, ACQUISITION AGREEMENT BETWEEN THE CITY AND AMERICAN TOWERS LLC; AUTHORIZING THE MAYOR TO SUCH ADDITIONAL EXECUTE SAID AGREEMENT AND DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Springfield, Florida (the "City") currently leases certain land to American Towers pursuant to a certain Option and Lease Agreement dated June 28, 2001 (as may have been amended from time to time); and

WHEREAS, the City desires to grant to American Towers and American Towers desires to purchase from City certain easements as more particularly described in the Easement Acquisition Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SPRINGFIELD, FLORIDA:

SECTION 1. AUTHORIZATION. The Mayor and other appropriate officers of the City are authorized to execute and deliver on behalf of the City that certain Easement Acquisition Agreement between the City and American Towers, with a purchase price of Two Hundred Thousand Dollars and No Cents (\$200,000.00), in substantially the form presented to the Commission at the August 5, 2013 regular Commission meeting.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND DULY ADOPTED by the City Commission of the City of Springfield, Florida, this 20^{th} day of August, 2013.

CITY OF SPRINGFIELD, FLORIDA

Ralph Hammond, Mayor

ATTEST:

Lee Penton, City Clerk