

RESOLUTION# 8-2025

WHEREAS, the Town of Delavan, as Landlord, (the "Town") and T-Mobile Central LLC, a Delaware Limited Liability Company, (the "Tenant"), are parties to a certain Ground Lease dated June 10, 2025, for the lease of premises located at 5621 Town Hall Road and more particularly described as Exhibit A in the Site Lease Agreement, upon which is located a cellular tower and related equipment; and

WHEREAS, under the terms of the Lease, the Town is granting to Tenant an option to lease the premises on the terms and conditions described in the Lease Agreement entered into on June 10, 2025, and more particularly described in said Site Lease Agreement; and

NOW THEREFORE, be it hereby resolved that the Town Board of the Town of Delavan, Walworth County, Wisconsin, hereby agrees to-accept the terms and conditions of the Lease as more particularly set forth therein and which is attached hereto as Exhibit 1.

Be it further resolved that Mary Knipper, Town Chair, is authorized to sign such documents as are required and necessary in order to effectuate the terms and conditions of the Lease attached \. hereto as Exhibit 1.

Adopted by the Town Board of the Town of Delavan, Walworth County, Wisconsin this 10th day of June, 2025.

TOWN OF DELAVAN
WALWORTH COUNTY, WISCONSIN

By: Mary Knipper
Mary Knipper, Town Chair

Ayes 5 Noes 0

Attest: Michele Starin
Michele Starin, Town Clerk