

RESOLUTION #16-2024

WHEREAS, the Town of Delavan, as Landlord, (the "Town") and United States Cellular Operating Company LLC, a Delaware Limited Liability Company, (the "Tenant"), are parties to a certain Ground Lease dated October 22, 2014 for lease of premises located at 5621 Town Hall Road, Delavan, Wisconsin, 53115, ("the Lease") upon which is located a cellular tower and related equipment; and

WHEREAS, under the terms of the Lease, the Tenant holds a right of first refusal to purchase all or any part of the Town's interest or rights in the lease as landlord; and

WHEREAS, the Town tentatively accepted a bid for AIO Operating LLC to acquire the Town's rights as Landlord under the terms of the Lease subject to the right of first refusal of the Tenant; and

WHEREAS, the Tenant exercised its right of first refusal to match the offer submitted by AIO Operating LLC and approved by the Town of Delavan; and

NOW THEREFORE, be it resolved that the Town Board of the Town of Delavan, Walworth County, Wisconsin, pursuant to the provisions of that certain lease by and between the Town of Delavan and United States Cellular Operating Company LLC hereby accepts the offer of United States Cellular Operating Company LLC to acquire the Town's interests as landlord under the terms of the Lease and the right of first refusal granted therein.

Be it further resolved that Mary Knipper, Town Chair, is authorized to sign such documents as are required and necessary in order to transfer the Town's interests as landlord under the terms of the lease to United States Cellular Operating Company LLC.

Adopted by the Town Board of the Town of Delavan, Walworth County, Wisconsin this 25th day of November, 2024.

TOWN OF DELAVAN
WALWORTH COUNTY, WISCONSIN

By: 
Mary Knipper, Town Chair

Attest: 
Michele Starin, Town Clerk