

**164-52015**

**RESOLUTION: Approve Lease Extension with SBA Communications Corporation at Wittman Regional Airport**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, SBA Communications Corporation (f/k/a SBA Towers Inc and SBA Structures Inc) entered into a Ground Lease Agreement with Winnebago County in November 2000 for the purpose of leasing property on Wittman Regional Airport for the construction and operation of cell phone towers; and

**WHEREAS**, SBA Communications Corporation desires to amend the Ground Lease by extending the term of the Lease, including a lease assignment section and including a lease right of first refusal/exclusive use section; and

**WHEREAS**, the Aviation Committee has reviewed the attached Ground Lease Agreement Extension and believes that its execution would be in the best interests of the citizens of Winnebago County.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to approve a Ground Lease Agreement Extension between Winnebago County and SBA Communications Corporation for the purpose of continuing cell phone tower operations on Wittman Regional Airport property.

Respectfully submitted by:

**AVIATION COMMITTEE**

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Mark L Harris  
Winnebago County Executive