### **CLEVELAND PUBLIC LIBRARY**

## **Board Meeting**

May 17, 2022

# RESOLUTION AUTHORIZING AERIAL EASEMENT FOR TELECOMMUNICATION LINES AT THE FULTON BRANCH

- WHEREAS, On November 19, 2020, the Board of Library Trustees adopted a resolution expressing its intent to accept a gift from JumpStart, Inc. of a new Community Innovation Learning Center to be built within the Library's Fulton branch; and
- WHEREAS, The new Community Innovation Learning Center will feature 5G wireless internet service for use by library patrons and visitors to the Community Innovation Learning Center; and
- WHEREAS, In order to provide 5G service at the Fulton branch, the internet service provider must run fiber-optic lines from the nearest utility pole to the roof of the Fulton branch; and
- WHEREAS, The internet service provider has requested that the Library grant an aerial easement to allow for the placement of the telecommunication lines as depicted in Exhibit "A" to this Resolution; now therefore be it
- RESOLVED, That the Board of Library Trustees hereby grants to Cellco Partnership d/b/a Verizon Wireless an aerial easement as depicted in Exhibit "A" to this resolution for the purpose of bringing fiber-optic telecommunication lines to the Library's Fulton branch and authorizes the Executive Director, CEO or his designee to execute such instruments or agreements, subject to the approval of the Library's Director of Legal Affairs, as may be necessary to effectuate the terms of this Resolution.

# Exhibit "A"

#### AERIAL EASEMENT FOR FIBER



