

DIAMOND VALLEY WATER DISTRICT

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2015-10-19

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE DIAMOND VALLEY WATER DISTRICT ACKNOWLEDGING THE APPROVAL OF THE LAND LEASE AGREEMENT WITH VERIZON WIRELESS AND ACKNOWLEDGING THE APPROVAL OF THE LETTER OF AUTHORIZATION TO PERMIT VERIZON WIRELESS TO CONTACT YAVAPAI COUNTY FOR PURPOSES OF CONSUMMATING BUILDING AND LAND-USE PERMIT APPLICATIONS IN ORDER TO CONSTRUCT AND OPERATE A WIRELESS TELECOMMUNICATIONS FACILITY.

WHEREAS, the Diamond Valley Water District has renegotiated a longstanding agreement with Verizon Wireless; and

WHEREAS, the Diamond Valley Water District and Verizon Wireless wish to memorialize said agreement; and

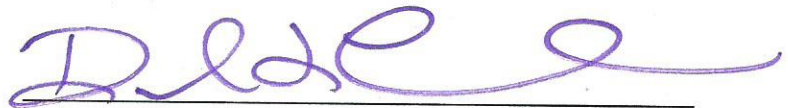
WHEREAS, the Diamond Valley Water District has executed a Letter of Authorization for purposes of authorizing Reg Destree, Reliant Land Services, Inc. and/or Verizon Wireless to contact Yavapai County in order to consummate building and land-use permit applications in order to construct and operate a wireless telecommunications facility located on the District property; and

WHEREAS, Verizon Wireless will paying Diamond Valley Water District rent in the amount of \$600.00 a month due and payable on the first of the month; and

NOW THEREFORE, be it resolved acknowledging the approval of the Land Lease Agreement previously executed on October 5, 2009 by Marielle La Mar Chairperson.

FURTHER RESOLVED, acknowledging the approval of the Letter of Authorization executed by former Board Chairman David Mason on January 20, 2015 authorizing Reg Destree, Reliant Land Services, Inc. and/or Verizon Wireless to contact Yavapai County.

RESOLVED and ADOPTED this 19th day of October 2015.



DAVE CRACKNELL
DVWD BOARD CHAIRPERSON

ATTEST:



KURT WOMACK
DVWD CLERK/SECRETARY