

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-36

AUTHORIZING THE EXECUTION OF A LETTER CONSENTING TO THE ASSIGNMENT OF A LICENSE AGREEMENT WITH SIGECOM, LLC D/B/A WOW! INTERNET, CABLE AND PHONE FOR ACCESS OVER AND ACROSS MCHENRY COUNTY CONSERVATION DISTRICT LAND TO INSTALL AND MAINTAIN FIBER OPTIC CABLE AND ASSOCIATED EQUIPMENT ON EXISTING POLES AND FACILITIES AT THE PRAIRIE TRAIL AND MEYER LOT TO MCIMETRO

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.);and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (Il Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District determined on April 20, 2017 to adopt Resolution #17-10 to work collaboratively with WOW! Internet, Cable and Phone and approved a license agreement for access to install and maintain fiber optic cable and associated equipment upon the existing utility poles and facilities over the designated access area at the Prairie Trail and the Meyer lot; and

WHEREAS, the District has been informed that MCIMetro Access Transmission Services Corp. ("MCIMetro") an indirect, wholly-owned subsidiary of Verizon Communications, Inc. has agreed to purchase WOW! and has requested a consent of the transfer of assignment of the Limited License Agreement to the new owners.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transfer of assignment of the License Agreement for Access between the District and listed parties for the purpose of fiber optic cable installation and maintenance.


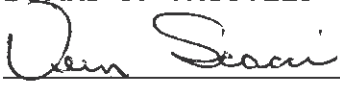
DATED at Woodstock, Illinois, this 21st day of September, 2017.

Ayes: 1

Nays: 0

Absent: 0

Abstain: 1


STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

VERN SCACCI, SECRETARY
BOARD OF TRUSTEES