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**THE CITY OF ROCHELLE**  
**Ogle County, Illinois**

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**RESOLUTION**  
**NO. \_\_\_\_\_**

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**RESOLUTION AUTHORIZING THE EXECUTION OF FIBER OPTIC  
CABLE LEASE AGREEMENTS**

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**CHET OLSON, Mayor**  
**SUE MESSER, City Clerk**  
**TOM MCDERMOTT**  
**BIL HAYES**  
**DON BURKE**  
**JOHN BEARROWS**  
**DAN MCDERMOTT**  
**KATE SHAW-DICKEY**  
**City Council**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle  
Peterson, Johnson, and Murray Chicago, LLC, City Attorneys  
200 W. Adams, Suite 2125 Chicago, IL 60606

**RESOLUTION AUTHORIZING THE EXECUTION OF FIBER OPTIC  
CABLE LEASE AGREEMENTS**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the City of Rochelle is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5-1-1, et seq.; and

**WHEREAS**, The City owns and operates, for its telecommunications needs and to enhance the services it offers to its residents, a fiber optic cable network through the Rochelle Municipal Utilities (“RMU”) Tech Center, a department of the City;

**WHEREAS**, other utilities in the RMU, including the Electric Utility, Water Utility and Water Reclamation Utility use the City’s fiber optic infrastructure and computer server storage at the Tech Park; and

**WHEREAS**, in order to more accurately account for the use of fiber optic cable infrastructure by the various utilities in the RMU, the City desires to enter into Lease Agreements between the various RMU utilities; and

**WHEREAS**, the Mayor and City Council finds that it is in the best interest of the City and its residents for the City of Rochelle to enter into Fiber Optic Cable Lease Agreements between \_\_\_\_\_ the Tech Center and the other RMU utilities (attached hereto as Exhibits 1 and 2).

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCHELLE, ILLINOIS** as follows:

SECTION ONE. The foregoing Recitals are not mere preparatory language, but are hereby incorporated in this Section 1 as if said Recitals were fully set forth.

SECTION TWO. The City Manager is authorized to execute a Fiber Optic Cable Lease Agreement, in a form substantially similar to Exhibits 1 and 2, attached hereto, subject to review and revision as to form by the City Attorney. Additionally, the Superintendents of the Electric Utility and the Water and Water Reclamation Utilities are authorized to execute said Agreements on behalf of their respective utilities.

SECTION THREE: All prior Ordinances, Resolutions and Personnel Policies in conflict or inconsistent herewith are hereby expressly repealed but only to the extent of such conflict or inconsistency.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS \_\_\_\_ day of \_\_\_\_\_, 2018.

AYES:

NAYS:

ABSENT:

APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2018.

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MAYOR

ATTEST:

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CITY CLERK

STATE OF ILLINOIS        )  
                                      )  
COUNTY OF OGLE         )        SS.

CERTIFICATE

I, \_\_\_\_\_, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, “RESOLUTION AUTHORIZING THE EXECUTION OF FIBER OPTIC CABLE LEASE AGREEMENTS” which was adopted by the Mayor and City Council of the City of Rochelle on \_\_\_\_\_, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
CITY CLERK