

RESOLUTION NO. 2015-31

A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN WIDOPENWEST ILLINOIS, LLC AND THE TOWN OF GRIFFITH FOR USE OF THE TOWN RIGHTS-OF-WAY

WHEREAS, the Town Council of the Town of Griffith has determined that it is in the best interest of the Town of Griffith to enter into a certain Lease Agreement with WideOpenWest Illinois, LLC for the purpose of installing and operating fiber optic telecommunication cables;

NOW THEREFORE BE IT RESOLVED by the Town council of the Town of Griffith, Lake County, Indiana, as follows:

1. That the form and substance of a certain License Agreement (the "Agreement"), between the Town of Griffith ("Town") and WideOpenWest Illinois, LLC ("Licensee"), to utilize portions of the public rights-of-way within Town boundaries solely for the purpose of installing and operating aerial fiber optic telecommunications cables, as set forth in the form of the Agreement submitted to this meeting with the required recommendations is hereby approved.

2. That the Council President and Town Clerk-Treasurer are hereby respectively authorized and directed for and on behalf of the Town to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Town Council shall deem necessary.

3. That the proper officials, agents and employees of the Town are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Town in accordance with the provisions of the Agreement.


4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

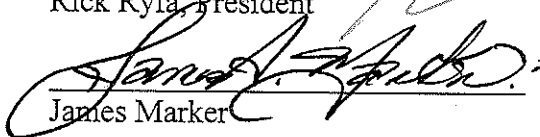
5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

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PASSED AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana,
on this 15th day of September, 2015.

COUNCIL MEMBERS OF THE TOWN
OF GRIFFITH, LAKE COUNTY,
INDIANA

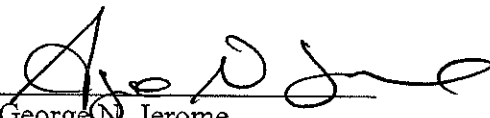

Rick Ryfa, President


James Marker


Patricia Schaadt


Stan Dobosz

Attest:


George N. Jerome
Clerk-Treasurer