

**TILLMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION # 1420**

**BE IT REMEMBERED** that on the 4<sup>th</sup> day of March, 2019, at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

**WHEREAS**, Tillman County is the owner of the following described real property:

A tract in the Northeast Quarter (NE/4) of Section Thirteen (13), Township Two (2) South, Range Eighteen (18) West of the Indian Meridian, more particularly described as follows:

Beginning at the Southeast corner of said Northeast Quarter; thence North 00°3' East along the East line of said Northeast Quarter a distance of 600.00 feet; thence North 89° 18'30" West a distance of 697.30 feet; thence South 00°3' West a distance of 600.00 feet; thence South 89°18'30" East a distance of 697.30 feet to the point or place of beginning, containing 9.6 acres, more or less; and,

**WHEREAS**, the Board of Tillman County Commissioners entered into a Lease Agreement with Vertical Bridge Development II, LLC on August 29, 2016 on said property. Lessor leased a 100' x 100' tract within said property for the purposes of constructing and maintaining a telecommunications tower; and,

**WHEREAS**, on December 18, 2018, the Tillman County Board of County Commissioners received a Conditional Letter of Intent to Purchase an Easement on said telecommunications tower site; and,

**WHEREAS**, the Board of County Commissioners of Tillman County believe it is in the best interest of the County to execute an Easement Agreement, granting Vertical Bridget easement on said property to access and operate the telecommunications tower; and,

**WHEREAS**, it is understood by the Board of County Commissioners of Tillman County that the easement shall be valid for the life of the telecommunications tower; and,

**WHEREAS**, on December 31, 2018, the Board of Tillman County Commissioners approved the Conditional Letter of Intent submitted by Vertical Bridge with the understanding that said Easement being for the life of said telecommunications tower.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Tillman County Commissioners hereby authorizes the sale of an Easement Grant to Vertical Bridge on the above-described real property for the life of the telecommunications tower.

**ADOPTED AND APPROVED** by the Tillman County Board of Commissioners this 4<sup>th</sup> day of March, 2019.

ATTEST:

  
Cacy Caldwell, County Clerk



BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
Kent Smith, Chairman

  
Joe Don Dickey, Vice-Chairman

  
Greg Petty, Member