RESOLUTION

concerning

LEASE OF A PORTION OF THE TELECOMMUNICATIONS TOWER AND SURROUNDING PREMISES AT WESTERN CONNECTICUT STATE UNIVERSITY TO T-MOBILE NORTHEAST LLC

May 13, 2010

WHEREAS, Section 4b-38 of the Connecticut General Statutes provides that the Board of Trustees of the Connecticut State University System may lease land or buildings, and facilities under its control and supervision when such land, buildings or facilities are otherwise not used or needed for use by the constituent unit and such action seems desirable to produce income or is otherwise in the public interest; and

WHEREAS, T-Mobile Northeast LLC has requested permission from Western Connecticut State University to lease a portion of the telecommunications tower and surrounding premises for installation of antennas and related equipment, and

WHEREAS, It has been determined by Western that the space is not needed for use by the university, and

WHEREAS, The Treasurer of the State of Connecticut has determined that the agreement does not affect the status of any tax-exempt obligations issued by the State of Connecticut, and

WHEREAS, The lease agreement stipulates that use of the property is contingent upon meeting all policies, regulations and laws of local, state and federal agencies, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approve the lease of space at Western Connecticut State University to T-Mobile Northeast LLC for the installation of communications equipment.

A Certified True Copy:

David G. Carter, Chancellor