

**AUGUSTA CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #20-03**

**RESOLUTION TO APPROVE AND AUTHORIZE AN EXTENSION OF
METRO ACT RIGHT-OF-WAY PERMIT AT&T**

At a special meeting session of the Board of Trustees of Augusta Charter Township held in the Township Hall on the 20th day of March 2020 at 6:00 o'clock p.m.

PRESENT: Adams, Burek, Domas, Shelby

ABSENT: Chie, Howard, Ortiz

The following preamble and resolution were offered by member Domas and supported by member Shelby.

WHEREAS, by the attached proposed letter agreement dated February 24, 2020 from AT&T, a request was made for the Township to permit a five (5) year extension of the currently active Metro Act Right of Way Permit originally issued on June 14, 2005 with extensions granted May 26, 2010, May 1, 2012, and April 28, 2015, now due to expire on its term June 30, 2020; and

WHEREAS, the proposed letter agreement to extend the permit includes appropriate amendments to the permit and AT&T has provided the required insurance certificate and updated PDF route maps of its existing facilities in the Township's right of ways; and

WHEREAS, this Board believes that extension of the Metro Act Right of Way Permit as requested by AT&T for a period of five (5) additional years from expiration is in the best interest of public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED that the current Metro Act Right of Way Permit as originally issued to AT&T in June 14, 2005 and due to expire on June 30, 2020, shall be extended as amended by Letter Agreement with AT&T dated February 24, 2020, for an additional period of five (5) years from the permit's current expiration. The extension authorized hereby shall be subject to all of the same terms and conditions as set forth in the permit as amended.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to approve the Metro Act Right of Way Permit Extension in the form it was presented, as

amended, by letter agreement dated February 24, 2020 attached hereto, and is hereby directed to sign the extension letter on behalf of the Township and forward it to AT&T along with a certified copy of this Resolution. Upon return of a fully executed copy of the permit extension letter from AT&T, the Clerk is directed to file a certified copy of this Resolution together with a fully executed copy of the attached Metro Act Right of Way Extension letter and current route maps with the Director of Telecommunications Division, Michigan Public Service Commission, Michigan Department of Licensing and Regulatory Affairs.

Roll Call Vote:


Ayes: Adams, Burek, Domas, Shelby

Nays: None

Absent: Chie, Howard, Shelby

Abstain: None

RESOLUTION DECLARED ADOPTED.



Brian Shelby, Supervisor
Augusta Charter Township

Dated: 3/25/2020, 2020

CERTIFICATE

I, Belynda Domas, certify that the foregoing is a true and complete copy of Resolution #2020-03 adopted by the Township Board for the Charter Township of Augusta, County of Washtenaw, State of Michigan, at a special board meeting held on the 20th day of March, 2020, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

 3-25-2020

Belynda Domas, Clerk
Augusta Charter Township

Dated: 3-25-2020



AT&T Michigan
Angela Wesson
METRO Act Administrator
54 N. Mill Street
Mailbox #30
Pontiac, MI 48342

February 24, 2020

Augusta Charter Township
PO Box 100
8021 Talladay Rd
Whittaker, MI 48190

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Dear Augusta Charter Township,

This is a letter agreement which extends the existing METRO Act Permit issued by the Augusta Charter Township/Washtenaw County to Michigan Bell Telephone Company d/b/a AT&T Michigan ("AT&T") which expires on June 30, 2020. The extension is for a term to end on June 30, 2025.

Amendments to the permit are as follows:

- 1.6 Permittee shall mean **Michigan Bell Telephone Company, organized under the laws of the State of Michigan, whose address is 444 Michigan Ave., Detroit, MI 48226, doing business as AT&T Michigan.**
- 3.1 Permittee Contacts
 - 3.1.1 The address, e-mail address, phone number and contact person (title or name) at Permittees local office is: **Right-of-Way Manager, Angela Wesson as of the date of this Amendment, 54 N Mill St, Box 30, Pontiac, MI 48342, ad3245@att.com, (248) 456-0361.**
 - 3.1.2 If Permittee's engineering drawings, as-built plans and related records for the Telecommunication Facilities will not be located at the preceding local office, the location address, phone number and contact person (title or department) for them is: **Outside Plant Design Engineer, Sharon Warren is as of the date of this Amendment, 550 S Maple Rd, Ann Arbor, MI 48103, sw1387@att.com, (734) 996-2279.**
 - 3.1.3 The name, title, address, e-mail address and telephone numbers of Permittee's engineering contact person(s) with responsibility for the design, plans and construction of the Telecommunication Facilities is: **Outside Plant Design Engineer, Sharon Warren is as**

of the date of this Amendment, 550 S Maple Rd, Ann Arbor, MI 48103, sw1387@att.com, (734) 996-2279.

3.1.4 The address, phone number and contact person (title or department) at Permittee's home office/regional office with responsibility for engineering and construction related aspects of the Telecommunication Facilities is: **Area Manager Design Engineering, Shanquetha (Shawn) Caggins** as of the date of this Amendment, 550 S Maple Rd, Ann Arbor, MI 48103, sc8192@att.com, (734) 996-5320.

3.1.5 Permittee shall at all times provide Manager with the phone number at which a live representative of Permittee (not voice mail) can be reached 24 hours a day, seven (7) days a week, in the event of a public emergency. At the time of this Amendment, that number was: **(800) 288-2020**.

12.1 Notices. All notices under this Permit shall be given as follows:

12.1.2 If to Permittee, to **Outside Plant Design Engineer, Sharon Warren** is as of the date of this Amendment, 550 S Maple Rd, Ann Arbor, MI 48103, sw1387@att.com, (734) 996-2279

Exhibit A: Public Right-of-Way to be used by Telecommunication Facilities
Updated maps have been provided to Township in PDF format

If this is agreeable, please sign both copies of the extension letter agreement in the place provided below and return to AT&T Michigan at the address on this letterhead. Upon receipt AT&T will acknowledge and return one copy for your files.

Additional information regarding this renewal request may be found at <http://www.michigan.gov/mpsc>. Please click on Telecommunications, METRO Act/Right of Way, and AT&T 5 Year permit extension.

We would appreciate return of the signed copies within 30 days of receiving this request. Your cooperation is appreciated.

If you have any questions feel free to contact Ms. Angela Wesson via e-mail, AD3245@att.com or 248-456-0361.

Agreed to by and on behalf of the
Augusta Charter Township

Michigan Bell Telephone Company d/b/a
AT&T acknowledges receipt of this

Permit Extension granted by the municipality.

By: B. Shelby
Brian Shelby

By: _____
Angela Wesson

Its: _____
Supervisor

Its: METRO Act Administrator

Date: 3/20/2020

Date: _____