BILL NO. <u>2642</u>   **ORDINANCE NO. _____**

**AN ORDINANCE TO APPROVE A CONTRACT TO ESTABLISH
A WIRELESS INTERNET ACCESS NETWORK WITHIN THE
CITY OF CHESTERFIELD**

Whereas, Network1 Communications, LLC (a United Technologies Corporation joint venture) seeks to implement a state-of-the-art and competitively-priced wireless internet access network in the City of Chesterfield and needs access to City property to provide its wireless services; and

Whereas, the City desires to provide its citizens with access to a wireless broadband voice and data network and seeks to network its facilities together and provide wireless access to its vehicles, computers, and similar equipment;

Whereas, the City Council has determined that the proposed Wireless Network Lease Agreement should be approved;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Wireless Network Lease Agreement between the City of Chesterfield and Network1 Communications, LLC attached hereto as **Exhibit A** is hereby approved and the City Administrator is authorized and directed to execute that Agreement on behalf of the City and the City Clerk is authorized and directed to attest thereto. The Agreement as executed shall be in substantially the form of **Exhibit A**, with such changes therein as shall be approved by the officers of the City executing same, consistent with the provisions and intent of this Ordinance and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient or proper in order to carry out the intent of this Ordinance, the matters herein authorized, and the rights and duties of the City under the Agreement.

<u>Section 2</u>.   Said Agreement shall be in full force and effect from and after its passage and approval.

Passed and approved this____day of _____,2008.

_____

MAYOR

ATTEST:

_____

CITY CLERK

FIRST READING HELD: _____