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**RESOLUTION NO. 2024-20**

**A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL  
AUTHORIZING THE MAYOR TO EXECUTE AN  
AMENDMENT TO THE COMPREHENSIVE AGREEMENT  
WITH ARCADIA INFRASTRUCTURE I, LLC, A WHOLLY  
OWNED SUBSIDIARY OF ARCADIA TOWERS GROUP,  
LLC FOR THE MARKETING AND LEASE OF PROPERTIES  
OWNED BY WELLINGTON OR ACME IMPROVEMENT  
DISTRICT FOR THE PURPOSE OF DEVELOPING,  
CONSTRUCTING AND MAINTAINING COMMUNICATIONS  
FACILITIES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Wellington entered into a comprehensive agreement (“Agreement”) for the marketing and lease of properties owned by the Village of Wellington or its dependent special district, Acme Improvement District, for the purpose of developing, constructing and maintaining communications facilities with Arcadia Towers Group, LLC, or its wholly owned subsidiary, Arcadia Infrastructure I, LLC, on May 10, 2023, and

**WHEREAS**, one of the terms of the Agreement is a revenue share for the lease rental to the carriers equal to 30 percent of the Monthly Gross Rental Revenue; and

**WHEREAS**, the Arcadia Towers Group, LLC, has been engaged in obtaining title searches and surveys of the proposed locations, and preparing preliminary designs for each proposed site; and

**WHEREAS**, Wellington has requested an enhanced design as a “tripod stealth” for a better aesthetic for the proposed towers at the Town Center, Greenbriar Park, Forest Hill Boulevard/Stribling Road and Wellington Community Park; and

**WHEREAS**, the cost of the requested enhanced tower is significantly greater than a typical monopole stealth tower which has generated the request by Arcadia Towers Group, LLC, to reduce the revenue share for the three sites from 30 percent to 20 percent; and

**WHEREAS**, the primary goal of the agreement is the improvement of cell coverage in Wellington and the small reduction in the revenue share for the three locations is an acceptable change in the terms to support an enhanced tower design.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA’S COUNCIL**, that:

**SECTION 1.** The Wellington Council approves Amendment No. 1 to the Comprehensive Agreement with Arcadia Infrastructure I, LLC and authorizes the Mayor to execute the amendment on behalf of Wellington and Acme Improvement District.

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**SECTION 2.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle D. Hall, Village Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie Cohen, Village Attorney