

RESOLUTION

FRANCHISE AND CONCESSION REVIEW COMMITTEE

CITY OF NEW YORK

Cal. No. 9

In the matter of approval of a proposed information services franchise agreement (the “Information Services Franchise Agreement”) between the City of New York, by and through its Department of Information Technology and Telecommunications (“DoITT”), and **Stealth Communications Services, LLC** (the “Company”).

WHEREAS, pursuant to Resolution No. 1445-A,(adopted by New York City Council on December 17, 2020), DoITT issued a solicitation on May 20, 2021 for franchises for the provision of information services (the “Solicitation”);

WHEREAS, March 1, 2021, the New York City Department of City Planning determined that franchises granted pursuant to the Solicitation would not have land use impacts or implications and that review under Section 197-c of the New York City Charter would not be necessary;

WHEREAS, the Company responded to the Solicitation;

WHEREAS, DoITT and the Company have agreed to terms in the proposed Information Services Franchise Agreement; and

WHEREAS, the FCRC held a public hearing regarding the proposed Information Services Franchise Agreement on December 6, 2021, which was in full compliance with the requirements of the New York City Charter and said hearing was closed on that date.

NOW, THEREFORE, BE IT RESOLVED, that the Franchise and Concession Review Committee does hereby approve the proposed Information Services Franchise Agreement between the City of New York and the Company.

**THIS IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE
FRANCHISE AND CONCESSION REVIEW COMMITTEE ON:**

December 8, 2021

Date: _____

Signed _____

Title: Director of the Mayor’s Office of Contract Services