

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A PERMIT AGREEMENT WITH CCATT LLC (“PERMITTEE”), FOR THE CONTINUED OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE PESCADERO QUARRY COMMUNICATION SITE LOCATED OFF OF BEAN HOLLOW ROAD, SAN MATEO, CALIFORNIA, ALSO KNOWN AS COUNTY ASSESSOR PARCEL NUMBER 086-180-060 (“PROPERTY”); AND B) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE ANY NOTICES, CONSENTS, APPROVALS, OR OTHER DOCUMENTS IN CONNECTION WITH THE PERMIT AGREEMENT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County owns the property referred to as 1000 Pescadero Creek Rd., Pescadero, also known as County Assessor Parcel Number 086-180-060 (“Property”), as shown on Exhibit A of the Permit Agreement; and

**WHEREAS**, Permittee has operated a wireless communication facility at the Property since 2015; and

**WHEREAS**, Real Property Services has negotiated a Permit Agreement (“Permit”) for a term of five years, with an option to extend for another five years, for the monthly initial fee of \$3,128.80; and

**WHEREAS**, the initial monthly fee is based upon ISD Radio Site Equipment Rates for installed equipment and is subject to annual escalation of 3%; and

**WHEREAS**, the Permit authorizes Permittee to replace the existing equipment and requires the Permittee to make improvements to the access road so that a fire truck can access and turn around at the site; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration a Permit allowing CCAT LLC the continued operation of the wireless communication facility on the Property; and

**WHEREAS**, this Board has reviewed and approved the Agreement and desires to grant continued use of the Property to Permittee by authorizing execution of the Permit.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized to execute a Permit Agreement granting use of approximately 1,300 square feet of space to CCAT LLC on the Property known as 1000 Pescadero Creek Road, in Pescadero.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager, or designee, is hereby authorized to execute any notices, consents, approvals, or other documents in connection with the Permit.

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