

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO PERMIT AGREEMENT WITH GTE MOBILNET OF CALIFORNIA LIMITED PARTNERSHIP, DBA VERIZON WIRELESS BY CELLCO PARTNERSHIP, ITS GENERAL PARTNER, FOR THE CONTINUED OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE TOWER ROAD COMPLEX (PULGAS RIDGE) IN SAN MATEO, FOR AN EXTENSION OF THE TERM OF THE EXISTING AGREEMENT THROUGH AUGUST 31, 2026 WITH THE OPTION TO EXTEND FOR TWO PERIODS OF FIVE YEARS, AT A MONTHLY BASE PERMIT FEE OF \$4,500; AND
B) THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE PERMIT AGREEMENT (PERMIT NO. 5185)

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

WHEREAS, County entered into that certain Permit Agreement dated as of January 25, 2011 (“Permit”) with GTE Mobilnet of California Limited Partnership, a California Partnership, DBA Verizon Wireless by Cellco Partnership, its general partner (“Permittee”), for Permittee’s leasing of 1200 square feet of ground space for a wireless communication facility and space on an existing 56 foot water tower at the Tower Road Complex in the City of San Mateo; and

WHEREAS, County entered into a First Amendment to that Permit Agreement dated August 1, 2014 (“First Amendment”), which First Amendment amended the Permit to authorize the installation of additional equipment and increased the rent due under the Agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance the Second Amendment to Permit Agreement (“Second Amendment”) to allow Permittee continued occupancy of the 1200 square foot wireless communication facility and space on the existing water tower through August 31, 2026, and to provide two additional options to extend the term for five years each, at an initial Monthly Base Permit Fee of \$4,500.00, with annual 3% increases.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized and directed to Execute said Second Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options, consents, approvals, terminations and documents in connection with the Permit Agreement.

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