RESOLUTION NO. _____

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

* * * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A PERMIT AGREEMENT WITH T-MOBILE WEST, LLC FOR THE CONTINUED OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE TOWER ROAD COMMUNICATION FACILITY IN SAN MATEO, FOR A TERM OF FIVE (5) YEARS WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS, AT A MONTHLY BASE PERMIT FEE OF $4,000; 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. 5234)

_____

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

WHEREAS, As authorized by San Mateo County Resolution No. 60201 County entered into that certain Permit Agreement dated as of May 21, 1996 ("Permit") with Pacific Bell Mobile Services, the successor in interest to T-Mobile West, LLC ("Permittee") for Permittee's leasing of 300 square feet of wireless communication facility at the Tower Road Communication Facility in San Mateo; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Permit Agreement ("Permit") to allow Permittee continued occupancy of the 300 square foot wireless communication facility, for a term of five (5) years, at an initial Monthly Base Permit Fee of $4,000.00, 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 Permit Agreement 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.

* * * * * *