

**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 T-MOBILE WEST LLC (“PERMITTEE”) FOR THE OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE HALF MOON BAY AIRPORT COMMUNICATION SITE, LOCATED AT 9850 CABRILLO HWY. NORTH, HALF MOON BAY, ALSO KNOWN AS COUNTY ASSESSOR PARCEL NUMBER 037-292-030 (“PROPERTY”), AT AN INITIAL MONTHLY RATE OF \$4,328.00, FOR A FIVE-YEAR TERM, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS; AND  
B) THE COUNTY EXECUTIVE OFFICER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN**

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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 the Half Moon Bay Airport, including the Communication Site, located at 9850 Cabrillo Hwy. North, Half Moon Bay, also known as County Assessor Parcel Number 037-292-030 (“Property”), as shown on Exhibit A of the Permit Agreement; and

**WHEREAS**, Sprint, T-Mobile’s predecessor in interest, has been operating a wireless communication facility at the Property since 2007 under a previous Permit Agreement; and

**WHEREAS**, Real Property Services has negotiated a new Permit Agreement (“Agreement”) with T-Mobile LLC (“Permittee”) for a term of five years, with one option to extend for another five years, for the initial monthly fee of \$4,328.00; and

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration a Permit Agreement allowing Permittee operation of their wireless communication facility at the Property; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized to execute a Permit Agreement granting to T-Mobile LLC use of approximately 220 square feet of ground space, with antenna mounting privileges on the County-owned Tower on the Property known as 9850 Cabrillo Hwy. North, at the Half Moon Bay Airport.

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

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