

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 PERMIT AGREEMENT WITH T-MOBILE WEST, LLC FOR THE CONTINUED OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE 2415 UNIVERSITY AVENUE COMMUNICATION FACILITY IN EAST PALO ALTO, FOR A TERM OF FIVE (5) YEARS WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS, AT A MONTHLY BASE PERMIT FEE OF \$8,000; AND B) THE COUNTY EXECUTIVE OFFICER OR 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. 5297)

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. 66439 County entered into that certain Permit Agreement dated as of January 7, 2004 ("Permit") with T-Mobile, West, LLC, ("Permittee") for Permittee's leasing of 178 square feet of wireless communication facility at the 2415 University Avenue Communication Facility in East Palo Alto; 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 178 square foot wireless communication facility, for a term of five (5) years, at an initial Monthly Base Permit Fee of \$8,000.00, 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 Executive Officer or 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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