

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIVE YEAR PERMIT AGREEMENT WITH THE COUNTY OF SANTA CRUZ TO ENABLE THEIR OPERATION OF A COMMUNICATION SITE AT THE COUNTY'S PIGEON POINT COMMUNICATION FACILITY IN PESCADERO, AT AN INITIAL MONTHLY FEE OF \$1,275.80; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE AGREEMENT

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

WHEREAS, the County of San Mateo currently leases and operates a communication facility at 440 Pigeon Point Road in Pescadero; and

WHEREAS, the County of San Mateo and the County of Santa Cruz desire to enter into a Permit Agreement to install Santa Cruz County Sheriff's Office communication equipment on the County of San Mateo's radio antenna to enhance communication capabilities; and

WHEREAS, the Permit Agreement, reference to which is hereby made for further particulars, would authorize the County of Santa Cruz to use and maintain communication equipment on the County of San Mateo's existing antenna tower for an initial term of five years at an initial monthly fee of \$1,275.80, increasing three percent annually, in accordance with the terms and conditions contained in the permit; and

WHEREAS, this Board has been presented with the permit agreement and has

examined and approved same as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 DETERMINEED 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, and other documents associated with the permit agreement, including, but not limited to, extension or termination of the agreement under the terms set forth therein.

* * * * *