

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A COMMUNICATIONS SITE LEASE AT ROLFE MOUNTAIN AND PERMIT AGREEMENTS AT ROLFE MOUNTAIN AND PISE HILL WITH THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FOR THE CONTINUED OPERATION OF COMMUNICATIONS FACILITIES

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

WHEREAS, since 1975, the County has operated a communications site at Rolfe Mountain in unincorporated San Mateo County near Skyline Blvd, which is owned by the Midpeninsula Regional Open Space District (the “District”); and

WHEREAS, in January 2012, the County entered into a Temporary Permit Agreement with the District to authorize the temporary placement of District equipment on County’s facilities at Rolfe Mountain and Pise Hill, and

WHEREAS, the County and District desire to enter into a new long-term lease at Rolfe Mountain and new long-term permits at Rolfe Mountain and Pise Hill, whereby the County may continue to occupy the property at the Rolfe Mountain facility and the District may continue to operate equipment at County’s Rolfe Mountain and Pise Hill communications sites; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Communications Site Lease, reference to which is hereby made for further particulars, whereby the County shall lease from the District approximately 9,900 square feet of property at Rolfe Mountain, for the continued use of an existing communications facility, for a term of five years commencing December 1, 2012, with four options to extend for an additional five years each, at an annual base rent of \$45,000.00, which increases annually by 3% each year of the term, in accordance with the terms and conditions contained in the Lease; and

WHEREAS, there has also been presented to this Board of Supervisors for its consideration and acceptance two Permit Agreements, references to which are hereby made for further particulars, whereby the County shall permit District to continue to operate communications equipment at the Rolfe Mountain and Pise Hill Communications sites respectively, for terms of five years commencing December 1, 2012, with four options to extend for an additional five years each, at initial base rents of \$9,962.04 per year at Rolfe and \$15,106.68 per year at Pise, which increase annually by 3% each year of the terms, in accordance with the terms and conditions contained in the Permits; and

WHEREAS, this Board has been presented with the Communications Site Lease and Permit Agreements 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 this Board of Supervisors be, and is hereby, authorized and directed to execute said Lease Agreement and Permit Agreements for and on behalf of the County

of San Mateo, and the Clerk of this Board shall attest the President's signature thereto;
and

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 and documents associated with the Lease and Permits including, but not limited to, extension or termination of the Lease and Permits under the terms set forth therein.

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