RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A PERMIT AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE USE OF SPACE AT THE ROLFE MOUNTAIN COMMUNICATION SITE IN UNINCORPORATED SAN MATEO COUNTY, FOR AN INITIAL TERM BEGINNING MAY 21, 2013 THROUGH NOVEMBER 30, 2017 WITH TWO OPTIONS TO EXTEND FOR AN ADDITIONAL FIVE YEARS EACH, AT AN INITIAL MONTHLY RENT OF $3,220.25 WHICH INCREASES ANNUALLY BY 3%
(No. 5355)
_____

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

WHEREAS, the County leases space in unincorporated San Mateo County from the Midpeninsula Regional Open Space Trust for the Rolfe Mountain Communication Site ("Rolfe"); and

WHEREAS, since 1995, Pacific Gas and Electric Company ("PG&E") has rented space from the County at Rolfe, and desires to enter into a new long term agreement for the space and to install additional equipment; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Permit Agreement, reference to which is hereby made for further particulars, whereby the County shall authorize PG&E to us space at Rolfe, for an initial term from May 21, 2013 through November 30, 2017 with two options to extend for an additional five years each, at an initial monthly rent of $3,220.25 which increases annually by 3%, in accordance with the terms and conditions contained in said agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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; 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 Agreement under the terms set forth therein.

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