

**RESOLUTION NO.** [Click here to enter text.](#)

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A PERMIT AGREEMENT WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DIRECTOR OF THE DEPARTMENT OF GENERAL SERVICES, FOR THE OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE PIGEON POINT COMMUNICATION SITE, FOR USE BY THE CALIFORNIA HIGHWAY PATROL, AT AN INITIAL MONTHLY BASE PERMIT FEE OF \$947.93 FOR A TERM OF FIVE YEARS, WITH TWO OPTIONS TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS EACH.**

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**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 the Pigeon Point Communication Site; and

**WHEREAS**, the California Highway Patrol (CHP) installed and has operated a wireless emergency communication facility at Pigeon Point since 1997 under a permit from the County; and

**WHEREAS**, the County and State of California, acting by and through its Director of the Department of General Services, wish to enter into a Permit Agreement for the Pigeon Point Communication Site, reference to which is hereby made for further particulars, authorizing the CHP to operate a wireless emergency communication facility at the site for an initial term of five years, 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 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 Manager or 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.

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