

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A PERMIT AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE IMPROVEMENT, OPERATION, AND MAINTENANCE OF AN EXISTING WIRELESS COMMUNICATION FACILITY AT THE NORTH PEAK COMMUNICATION SITE AND INCREASE OF THE MONTHLY BASE PERMIT FEE FROM \$1,536.80 TO \$2,469.92; AND B) AUTHORIZING THE COUNTY MANGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY 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, there has been presented to this Board of Supervisors for its consideration and acceptance a five-year Permit Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall permit the California Highway Patrol to improve, maintain, and operate a communication facility at North Peak at a starting fee of \$2,469.92 per month, increased annually by 3%; and

WHEREAS, the Permit Agreement will commence upon approval by the County Board of Supervisors; and

WHEREAS, this Board has been presented with a form of such Permit Agreement and said Board has examined and approved the same as to 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 amendments, options, notices, consents, approvals, termination, and documents in connection with the Permit Agreement.

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