

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO THE GROUND LEASE AGREEMENT WITH METROPCS TO ALLOW FOR THE CONTINUED OPERATION OF AN EXISTING WIRELESS COMMUNICATION FACILITY AT FLOOD PARK, LOCATED AT 215 BAY ROAD IN THE CITY OF MENLO PARK; AND B) 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, since 2008, as authorized by Resolution No. 69455, MetroPCS has operated a wireless communications facility in Flood Park located at 215 Bay Road in the City of Menlo Park; and

WHEREAS, the current Ground Lease will expire on May 31, 2018, and the County and MetroPCS desire to amend the Ground Lease to extend the term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to the Ground Lease Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall allow MetroPCS to continue to operate a wireless communication facility in Flood Park through May 31, 2023 with an option to extend for an additional five years, in accordance with the terms and conditions contained in said First Amendment to the Ground Lease; and

WHEREAS, this Board has been presented with the First Amendment to the Ground Lease 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 Ground Lease 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 Ground Lease.

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