

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO PERMIT AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, TO INCREASE THE MONTHLY BASE PERMIT FEET FROM \$3,883.04 TO \$4,286.22 AND TO ALLOW THE REPLACEMENT OF EXISTING EQUIPMENT AND THE INSTALLATION OF NEW EQUIPMENT.

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

WHEREAS, since 1992, New Cingular Wireless PCS, LLC (“Cingular”) as successor in interest to Bay Area Cellular Telephone Company (“BACTC”), has operated a wireless communications facility at the Half Moon Bay Airport; and

WHEREAS, in February 2010, County and Cingular entered into a new Permit at an initial monthly base permit fee of \$2,775.00 which increases annually by 3%; and

WHEREAS, the Permit was amended on November 1, 2013 to authorize Cingular to install additional equipment and increase the base rent; and

WHEREAS, on June 23, 2014, Cingular exercised its renewal option to extend the Permit through February 22, 2020; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Third Amendment to Permit Agreement, reference to which is hereby made for further particulars, authorizing the replacement of two of

Cingular's antennas, installation of two (2) new RRU-32s, the installation of a new AISG cable, and increasing the monthly Base Permit Fee from \$3,883.04 to \$4,286.22, in accordance with the terms and conditions contained in the First Amendment and Permit Agreement; and

WHEREAS, this Board has examined the Third Amendment to Permit Agreement 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 Third Amendment to 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 Third Amendment and Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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