

RESOLUTION NO. 071225

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

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RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A PERMIT AGREEMENT WITH GTE MOBILNET OF CALIFORNIA LIMITED PARTNERSHIP DBA VERIZON WIRELESS FOR A WIRELESS COMMUNICATION FACILITY AT THE TOWER ROAD COMMUNICATION FACILITY, AT AN INITIAL MONTHLY RATE OF \$3,700.00, FOR A TERM OF FIVE YEARS FROM SEPTEMBER 1, 2011 TO AUGUST 31, 2016, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS, AND 2) COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 5185)

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

WHEREAS, since 1991, GTE Mobilnet of California Limited Partnership dba Verizon Wireless ("Permittee") has operated a wireless communications facility at the Tower Road Communication Facility, and

WHEREAS, the current Permit expires on August 31, 2011, and the County and Permittee wish to enter into a new long-term agreement; 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 of San Mateo shall authorize Permittee to operate and maintain a wireless communication facility at the Tower Road Communication Facility, at an initial monthly rate of \$3,700.00, for a term of five years from September 1, 2011 to August 31, 2016, with one option to extend for an additional five years, in accordance with the terms and conditions contained in the Permit Agreement, and

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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 this Board of Supervisors 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 including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

* * * * *

Regularly passed and adopted this 25th day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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