

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 AN AMENDMENT TO THE PERMIT AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, LLC FOR THE CONTINUED OPERATION OF A WIRELESS COMMUNICATION FACILITY AT THE TOWER ROAD COMMUNICATION FACILITY IN SAN MATEO, INCREASING THE MONTHLY RATE TO \$4,346.23, AND EXTENDING THE TERM THROUGH MAY 31, 2024 WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS; AND B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN (PERMIT NO. 5276)

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

WHEREAS, on May 19, 2009, the County of San Mateo and Sprint Spectrum L.P. ("Sprint"), a Delaware limited partnership, as authorized by Resolution No. 70106, entered into a Permit Agreement for the installation, construction and operation of a communication facility at the County's Tower Road Communication Facility site in San Mateo, California ("Permit Agreement"); and

WHEREAS, on October 1, 2012, the County of San Mateo and Sprint, as authorized by Resolution No. 67202, entered into a First Amendment to Permit Agreement, to authorize Sprint to install additional equipment and increase the monthly rent; and

WHEREAS, the County and Sprint wish to extend the agreement for the facility, and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to Permit Agreement (“Second Amendment”), whereby the County of San Mateo shall authorize Sprint to continue to operate a wireless communication facility at the Tower Road Communication Facility in San Mateo, at a monthly rent of \$4,346.23, through May 31, 2024, with one option to extend for an additional five years, in accordance with the terms and conditions contained in said Second Amendment.

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 such Second Amendment 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, consents, approvals and documents associated with the Permit Agreement including, but not limited to, termination of the Permit Agreement under the terms set forth therein.

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