



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A TOWER STRUCTURE LEASE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND NEW CINGULAR WIRELESS PCS, LLC, FOR THE RENTAL OF SPACE ON THE TELECOMMUNICATIONS TOWER AND EQUIPMENT ROOM LOCATED AT 980 HELLING WAY, NEVADA CITY, APN 05-020-18-000 AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, and the County of Nevada, a political subdivision of the State of California, desire to enter into a lease agreement for a portion of the County-owned Telecommunications Tower located at 980 Helling Way in Nevada City, CA, APN 05-020-18-000; and

WHEREAS, the leased premises will consist of approximately three hundred (300) square feet of ground space and twelve (12) contiguous vertical feet of space on the tower.

NOW THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that:

1. The Board Chair is authorized to execute on behalf of the County of Nevada, a Tower Structure Lease Agreement with New Cingular Wireless PCS, LLC, for the rental of tower and ground space located at 980 Helling Way, Nevada City, CA, 95959, APN 05-020-018.
2. The term of the License granted under this Agreement shall be for a period of five (5) years and will commence upon the Effective Date of the Lease Agreement and includes an automatic renewal for four (4) additional five (5) year terms.
3. The monthly rent shall be \$2,200 payable on the fifth day of each month, and the monthly Rent will increase by five percent (5%) over the applicable monthly Rent in effect during the previous five (5) year term upon the commencement of each Extension Term.
4. The Nevada County Auditor-Controller is authorized to receive and deposit rent revenue into the Facilities Management budget 0101-10702-415-1000 - 430200.