

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE SITE LEASE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SPRINTCOM LLC, A LIMITED LIABILITY COMPANY, ALONG WITH ITS AFFILIATES, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, On May 11, 2005 the Board of Supervisors approved Resolution 05-009 entering into a lease agreement with Ubiqui Tel, an affiliate of Sprint to lease space on the existing Nevada County owned communication tower located above the Madelyn Helling Library; and

WHEREAS, SprintComm LLC and the County of Nevada desire to amend the current lease agreement to allow for an increase in square footage from 144 square feet to 341.5 square feet to allow for the installation of a power generator, increasing the monthly rent by \$400, and updating the insurance language; and

WHEREAS, all other terms and conditions of the lease agreement remain in effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors, of the County of Nevada, State of California, hereby approves amendment 1 to the Site Lease Agreement substantially in the form attached by and between the County of Nevada and SprintComm LLC, a Kansas Limited liability company, along with all its affiliates, and authorizes the Chair of the Board to execute the amendment.

Funding:

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