



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF A GROUND LEASE BETWEEN THE COUNTY OF NEVADA
AND RACE TELECOMMUNICATIONS, INC., FOR
APPROXIMATELY 4,000 SQUARE FEET OF AIRPORT
PROPERTY LOCATED AT 13083 JOHN BAUER AVENUE, GRASS
VALLEY, CA FOR AN INITIAL TERM OF FIVE YEARS
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Airport and Race Telecommunications, Inc., desire to enter into a new ground lease for approximately 4,000 square feet for use including building, equipment, including computer servers and related equipment located at 13083 John Bauer Avenue, Grass Valley, CA; and

WHEREAS, pursuant to Government Code 25536(a), the Board of Supervisors may lease county property, by a 4/5 vote, when it involves the airport and it is incidental and not inconsistent with the use of the airport; and

WHEREAS, Race Telecommunications, Inc., provides Internet, TV, and phone services at fast, high-quality Internet connectivity which is incidental and consistent to airport use, including a new fiber-based line for the airport; and

WHEREAS, the negotiated rate is \$12,000 per year paid in monthly installments with an increase of 2% each year for an initial term of 5 years with an automatic extension of four additional five-year terms unless terminated.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute the Ground Lease between the County of Nevada and Race Telecommunications, Inc., for approximately 4,000 square feet of property located at 13083 John Bauer Avenue, Grass Valley, CA.

Funding:
4116-91004-271-1000-430200