



# **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 T-MOBILE WEST, LLC, TO PROVIDE FOUR (4) FIVE (5) YEAR OPTIONS TO RENEW FOR TOWER RENTAL LOCATED AT 980 HELLING WAY IN NEVADA CITY AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, the County of Nevada and T-Mobile West, LLC, entered into a License and Easement Agreement on April 20, 2010 for the rental of space on the County-owned Telecommunications Tower and Equipment Room located at 980 Helling Way, Nevada City, CA, 95959, APN 05-020-018 on a temporary basis that expired on May 18, 2010; and

WHEREAS, on March 22, 2011, through Resolution 11-119, a ten (10) year lease agreement was entered into; and

WHEREAS, both parties desire to amend their Agreement to provide four (4) additional five (5) year terms which will be brought back to the Board for approval prior to the beginning of each term; and

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

1. That the Board Chair hereby approves and is authorized to execute on behalf of the County of Nevada Amendment No. 1 to provide four (4) five (5) year options to renew to the Lease Agreement "Site Lease with Options" with T-Mobile West, LLC, for the rental of tower and ground space located at 980 Helling Way, Nevada City, CA, 95959, APN 05-020-018 authorized through Resolution 11-119.
2. This Amendment shall be effective as of the date of execution by the last party to sign the Amendment.
3. That in all other respects the terms of the Lease Agreement shall remain the same except as amended herein.

Revenue Account: 0101-10702-415-1000/430200