




COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Manager's Office

DATE: October 21, 2002

BOARD MEETING DATE: October 29, 2002

TO: Honorable Board of Supervisors

FROM: Paul T. Scannell, Assistant County Manager 

SUBJECT: First Amendment To Permit Agreement for the Operation of a Communication Site at Pigeon Point (Lease No. 5212)

Recommendation

Adopt a Resolution authorizing the President of the Board of Supervisors to execute a First Amendment To Permit Agreement with AT&T Wireless to extend the term and increase the monthly rent.

Background

Since 1987, the County leased from Mr. and Mrs. Bernardi a small parcel of land off Pigeon Point Road for a communication facility. The terms of the lease allow the County to sublet all or any portion of the site.

The County currently sublets portions of this facility to AT&T Wireless and the California Highway Patrol for the operation of communication facilities. Revenue received from the leases is used to offset the rental costs paid to Mr. and Mrs. Bernardi.

The AT&T Wireless agreement expired on April 30, 2002. Real Property has been negotiating the new rent since this time.

Discussion

The First Amendment To Lease extends the term of the agreement from April 30, 2002 to April 30, 2005 and increases the monthly rent from \$598.43 to \$704.57.

County Counsel has reviewed and approved the amendment as to form. The Sheriff concurs in this recommendation.

The Honorable Board of Supervisors
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Vision Alignment

The First Amendment To Lease keeps the commitment of responsive, effective and collaborative government and goal number 20: Government decisions are based on careful consideration of future impact, rather than temporary relief or immediate gain. The agreement contributes to this commitment and goal since it establishes a working agreement with benefits to both the County of San Mateo and AT&T Wireless while also benefiting the public.

Fiscal Impact

Rental revenue received from AT&T Wireless and the California Highway Patrol is used to offset all rental charges.

Cc w/enc: D. Penny Bennett, Deputy County Counsel
Cc: Don Horsley, Sheriff
Lee Lazaro, Deputy Director, Sheriff's Office
Steve Alms, Manager, Real Property Services
Carolyn Hamilton, Real Property Agent, Real Property Services

RECOMMENDED
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Paul C. Stannell
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ASSISTANT COUNTY MANAGER