

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AND DIRECTING THE BOARD PRESIDENT TO EXECUTE A COMMUNICATION FACILITY PERMIT AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR THE USE OF COUNTY RADIO COMMUNICATION FACILITIES THROUGHOUT THE COUNTY, AT AN INITIAL ANNUAL FEE OF \$39,866 FOR A TERM OF FIVE YEARS, AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 5309)**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a five year Communication Facility Permit Agreement (“Agreement”), reference to which is hereby made for further particulars, whereby the County of San Mateo shall permit the San Mateo County Transit District to continue to operate equipment at five County communication facilities at an initial rate of \$39,866 per year in accordance with the terms and conditions contained in said Agreement, and

**WHEREAS**, the Agreement commenced April 1, 2006 and expires on June 30, 2011, unless sooner terminated as set forth therein; and

**WHEREAS**, this Board has been presented with an Agreement and this Board has examined and approved same as to both form and content and desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with the Agreement including, but not limited to, termination of the Agreement under the terms set forth therein.

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