



## Legislation Details (With Text)

**File #:** 06-1955      **Version:** 3

**Type:** Agenda Item      **Status:** Approved

**File created:** 12/5/2006      **In control:** Board of Supervisors

**On agenda:** 7/15/2014      **Final action:** 7/15/2014

**Title:** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment IV to Facility Use Agreement No. 355-09911 with Verizon Wireless to modify certain additional equipment on the Property, to replace Section 4 to update the County's Notices, and to replace Section 16 to change the Administrator.

**FUNDING:** Verizon Wireless will bear all the costs of the additional equipment. No County funding will be necessary.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 3A - Verizon Amendment IV Blue Route 7-15-14, 2. 3B - Verizon Amendment IV 7-15-14, 3. Executed Amendment IV to 355-09911 (BOS 7-15-14), 4. Executed Design Review App (BOS 7-15-14), 5. Executed Declaration Form (BOS 7-15-14), 6. 2A - Verizon Blue Route Sheet 12/3/13, 7. 2B - Verizon Memo of Facility Use Amend III 12/3/13, 8. 2C - Verizon Facility Use Amend III 12/3/13, 9. 2D - Verizon City of South Lake Tahoe Approval 12/3/13, 10. 2E - Verizon Original Facility Use Agreement 355-09911 12/3/13, 11. 2F - Verizon Amendment I 12/3/13, 12. 2G - Verizon Amendment II 12/3/13, 13. 2H - Verizon Assignment and Assumption Agreement 12/3/13, 14. Executed Amendment III, 15. A - Verizon Wireless Agrmts.pdf

Date	Ver.	Action By	Action	Result
7/15/2014	3	Board of Supervisors	Approved	Pass
12/3/2013	2	Board of Supervisors	Approved	Pass
12/12/2006	1	Board Of Supervisors	Approved	Pass

Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment IV to Facility Use Agreement No. 355-09911 with Verizon Wireless to modify certain additional equipment on the Property, to replace Section 4 to update the County's Notices, and to replace Section 16 to change the Administrator.

**FUNDING:** Verizon Wireless will bear all the costs of the additional equipment. No County funding will be necessary.

**Fiscal Impact/Change to Net County Cost**

Funding is from Verizon Wireless. There is no Change to Net County Cost. This is a revenue generating agreement for the Sheriff's Office.

**Background:** On September 28, 2004, the Board approved Amendment I to the existing Facility Use Agreement with, at that time, Mountain Cellular, to extend the term for five additional years.

On December 12, 2006, the Board approved Amendment II to the existing Facility Use Agreement #355-09911 with Verizon Wireless to install a new monopole and equipment shelter. Verizon will operate on a rent-free basis for ten years, from January 1, 2007 to December 31, 2017. Thereafter,

Verizon will make rental payments of \$450.00 per month for the remainder of the term of the Facility Use Agreement which ends on December 31, 2021.

On December 2, 2013 the Board approved Amendment III to the existing Facility Use Agreement #355-09911 with Verizon Wireless to expand the leased portion to include the installation of a generator to continue to provide communication services to the public. The costs of installing and maintaining the equipment would continue to be the responsibility of Verizon.

This Amendment IV is to further modify the initial Facility Use Agreement to remove and replace three existing Verizon Wireless antennas, install two new Verizon Wireless Raycap surge protections, install three new Verizon Wireless RRH units, replace twelve existing runs of 7/8" coaxial cables with new 1-5/8" coaxial cables, install one new Verizon Wireless 1-5/8" hybrid cable, and install one new Verizon Wireless RET cable. Additionally, the Notices and Administrator sections of the Facility Use Agreement need to be updated.

### **Reason for Recommendation**

The Sheriff's Office currently leases property located at 1360 Johnson Blvd in South Lake Tahoe from the City of South Lake Tahoe and subleases a parcel to Verizon Wireless for the construction, operation and maintenance of a communication facility. Verizon Wireless is requesting changes to the Facility Use Agreement to modify current equipment on the property.

### **Action(s) to be taken following Board approval**

Board Chair to sign two originals of Amendment IV to the Facility Use Agreement. One original will be forwarded to Verizon Wireless.

### **Contact**

Undersheriff Rich Williams

### **Concurrences**

County Counsel and Risk Management