

SUBJECT

BOARD RESOLUTION NO. 22-1241

Pertaining to Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC dated November 15, 2016 to provide for the expansion of the ground lease area.

STRATEGIC PLAN GOALS: Stakeholder Understanding and Support

Staff is seeking approval of an amendment to the Site Lease Agreement with T-Mobile Central LLC dated November 15, 2016 at the Board's McKnight Road Standpipe that will allow the expansion of the ground lease area for the installation of a natural gas generator. The generator is necessary for compliance with the requirements of the emergency response network. No rent increase is proposed as this lease is currently at the highest rent level in the Board's system.

See attached Location Map and proposed Amendment No. 1.

RECOMMENDATION

Approval