

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services	(2) MEETING DATE 1/29/2013	(3) CONTACT/PHONE Janette D. Pell, General Services Agency Director 805-781-5200	
(4) SUBJECT Request to approve a First Amendment to the Lease Agreement with MetroPCS for cell site at Nipomo Community Park. District 4.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the First Amendment to the Lease and instruct the Chairperson to sign the amendment.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$800 revenue	(8) ANNUAL FINANCIAL IMPACT \$2,400 revenue	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>August 25, 2009</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Vincent Morici			
(18) SUPERVISOR DISTRICT(S) District 4			

County of San Luis Obispo



TO: Board of Supervisors

FROM: General Services
Janette D. Pell, General Services Agency Director
805-781-5200

DATE: 1/29/2013

SUBJECT: Request to approve a First Amendment to the Lease Agreement with MetroPCS for cell site at Nipomo Community Park. District 4.

RECOMMENDATION

It is recommended that the Board approve the First Amendment to the Lease and instruct the Chairperson to sign the amendment.

DISCUSSION

The County of San Luis Obispo entered into a Lease Agreement with MetroPCS on August 25, 2009 for placement of a vault and light standard with three antennas at a baseball field at Nipomo Community Park, which is owned and operated by the County of San Luis Obispo. The installation was completed in April 2010. The term of the agreement is for five years with three additional five-year options to extend through April 2030. MetroPCS currently makes lease payments of \$1,785 per month to the County, and the payment is adjusted annually according to the Consumer Price Index (CPI).

MetroPCS has requested to amend the lease by adding a 26-inch diameter microwave dish to the light standard as a component of G-4 technology upgrades. MetroPCS will increase their rent payment by \$200 per month plus annual CPI adjustment upon installation of the dish. County Planning and Building has determined that the addition of the dish is consistent with MetroPCS' original land use permit and that the lease amendment is consistent with the Class 3 categorical exemption to the California Environmental Quality Act (CEQA) issued with the permit.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed the First Amendment to the Lease Agreement as to form and legal effect. County Planning and Building has approved the revision to MetroPCS' land use permit and has determined that the amendment is consistent with the original project for the purposes of CEQA.

FINANCIAL CONSIDERATIONS

Upon installation of the microwave dish, MetroPCS will increase their rent payment to County Parks by \$200 per month plus annual Consumer Price Index (CPI) increases, which will equate to an increase of approximately \$800 this fiscal year and \$2,400 plus CPI per year in future years..

RESULTS

Approval of the First Amendment to the Lease Agreement with MetroPCS will allow MetroPCS to install a microwave dish at their tower located on a light standard at Nipomo Community Park. This action contributes toward the community-wide

goal of a “Livable Community” by allowing MetroPCS to provide upgraded G-4 cellular technology.

ATTACHMENTS

1. First Amendment to Lease Agreement
2. Location Map