RESOLUTION NO. 2013-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO THE ANTENNA SITE LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR A TELECOMMUNICATION TOWER LOCATED AT BENICIA PARK, 7471 BERNICE AVE. (143-160-008)

WHEREAS, on December 13, 2005, the City Council adopted Resolution No. 2005-354 authorizing execution of an antenna site license agreement with New Cingular Wireless for the purpose of providing wireless telecommunication services; and

WHEREAS, on May 10, 2012 the Planning Commission adopted Planning Commission Resolution No. 2012-10 approving conditional use permit for modification of an existing cellular antenna tower at 7471 Bernice Ave. (APN143-160-008); and

WHEREAS, the May 10, 2012 Planning Commission approval requires under condition of approval number 9 that, "The existing Antenna Site License Agreement with the City of Rohnert Park shall be amended to address the proposed modifications".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rohnert Park that it does hereby authorize and approve a first amendment to the Antenna Site License Agreement by and between New Cingular Wireless PCS, LLC, a Delaware limited liability company, and the City of Rohnert Park, a municipal corporation, which is attached hereto as Exhibit A and incorporated by this reference.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to take all actions to effectuate this agreement for and on behalf of the City of Rohnert Park, including execution, if necessary, in substantially similar form to the agreement attached hereto as Exhibit "A," subject to minor modifications by the City Manager or City Attorney.

DULY AND REGULARLY ADOPTED this 23rd day of July, 2013.



ATTEST:

Anne Buergler, City Clerk

Attachment - Exhibit A

CITY OF ROHNERT PARK

Pan Stafford, Mayor

AHANOTU: <u>AYE</u> BELFORTE: <u>ABSENT</u> MACKENZIE: <u>AYE</u> CALLINAN: <u>AYE</u> STAFFORD: <u>AYE</u> AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0)

Cell Site #: CCL00356 Benicia Park Market: FSA 8 San Francisco Bay Area Fixed Asset #10072822 Cell Site Property Address: 7471 Bernice Ave., Rohnert Park, CA 94928

FIRST AMENDMENT TO ANTENNA SITE LICENSE AGREEMENT

THIS FIRST AMENDMENT TO ANTENNA SITE LICENSE AGREEMENT (the "<u>Amendment</u>"), dated as of the later of the signature dates below (the "<u>Amendment Effective Date</u>"), is by and between CITY OF ROHNERT PARK; having a mailing address of 130 Avram Avenue, Rohnert Park, CA 94928 (hereinafter referred to as "<u>Licensor</u>") and NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company; having a mailing address of 575 Morosgo Drive NE, Suite 13-F West Tower, Atlanta, GA 30324 (hereinafter referred to as "<u>Licensee</u>").

WHEREAS, Licensor and Licensee entered into an Antenna Site License Agreement dated December 13, 2005 (the "Agreement"), whereby Licensor licensed to Licensee certain Premises, therein described, that are a portion of the Property located at 7471 Bernice Avenue, Rohnert Park, CA 94928 (the "Premises"); and

WHEREAS, Licensor and Licensee desire to amend the Agreement to allow for the installation of new LTE technology antennas and accessory components by replacing the description of the Premises contained in the original exhibit marked Exhibit B with a new revised Exhibit B-1 attached hereto and approved by both parties; and

WHEREAS, Licensor and Licensee desire to adjust the License Fee in conjunction with the modifications to the Agreement contained herein; and

WHEREAS, Landlord and Tenant desire to amend the Agreement to permit Tenant to add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services; and

WHEREAS, Licensor and Licensee desire to amend the notice provisions of the Agreement; and

WHEREAS, Licensor and Licensee presently desire to amend, modify and supplement the Agreement subject to the terms and conditions set forth below.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Licensor and Licensee agree as follows:

1. <u>Replacement of Exhibits</u>. In Section 1 Premises of the Agreement, the parties hereby agree that Exhibit B to the Agreement is hereby deleted in its entirety and is replaced and superseded by Exhibit B-1 attached hereto and incorporated herein. All references in the Agreement to Exhibit B or the Premises shall be deemed to reference Exhibit B-1. Exhibit C is hereby amended to add six (6) antennas (approximate dimensions each: 51"h x 12"w x 6"d) for a total of twelve (12) antennas and to add six (6) RRU's (dimensions each: up to 17"w x 18"h) all as further depicted on Exhibit B-1.

2. <u>License To Use.</u> Section 2(a) is hereby revised to reflect said increase in the number of antennas from six (6) to a total of twelve (12), and said addition of six RRU's (dimensions each: up to 17"w x 18"h) all as further described on the attached Exhibit B-1.

3. <u>License Fee</u>. Section 5, Payments, of the Agreement is hereby amended by the addition of the following: **PAYMENTS**. Commencing on the date of Licensee's building permits for construction of the modifications set forth in this Amendment (the "<u>License Fee Adjustment Date</u>"), the License Fee shall be increased by One Thousand Three Hundred and No/100 Dollars (\$1,300.00) per month, subject to further adjustments as provided in the Agreement and due to Licensor on the same date as the then current License Fee is due. The License Fee shall be prorated for any partial month. All License Fee checks shall be made payable to City of Rohnert Park and mailed to the address given in Paragraph 1 above unless and until otherwise instructed in writing by Licensor.

4. <u>Emergency 911 Service</u>. In the future, without the payment of additional License Fees and at a location mutually acceptable to Licensor and Licensee within the Premises, Licensor agrees that Licensee may add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services. Licensor and Licensee hereby agree that additional License Fees shall be due to Licensor for the use of any new or existing equipment or facilities that require the use of space outside the existing Premises.

5. <u>Notices</u>. Section 28 of the Agreement is hereby deleted in its entirety and replaced with the following: **NOTICES**. All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows:

If to Licensor: City of Rohnert Park Attn: Director of Administrative Services 130 Avram Avenue Rohnert Park, CA 94928

If to Licensee: New Cingular Wireless PCS, LLC Attn: Network Real Estate Administration Re: Cell Site #: CCL00356; Cell Site Name: Benicia Park (CA) Fixed Asset No: 10072822 575 Morosgo Drive NE Suite 13-F, West Tower Atlanta, GA 30324

With a required copy of such notice sent to AT&T Legal at: New Cingular Wireless PCS, LLC
AT&T Legal Department – Network Operations
Attn: Network Counsel
Re: Cell Site #: CCL00356; Cell Site Name: Benicia Park (CA)
Fixed Asset No: 10072822
208 S. Akard Street
Dallas, Texas, 75202-4206 LICENSOR: The City of Rohnert Park

By:	
lts:	
Address for Notices:	

APPROVED AS TO FORM:

City Attorney

ATTEST:

JoAnne Buergler, City Clerk

A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice. Either party hereto may change the place for the giving of notice to it by thirty (30) days prior written notice to the other as provided herein.

6. <u>Other Terms and Conditions Remain</u>. In the event of any inconsistencies between the Agreement and this Amendment, the terms of this Amendment shall control. Except as expressly set forth in this Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Amendment.

7. <u>Capitalized Terms</u>. All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this Amendment on the dates set forth below.

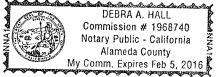
LICENSOR: CITY OF ROHNERT PARK	LICENSEE: NEW CINGULAR WIRELESS PCS, LLC a Delaware limited liability company By: AT&T Mobility Corporation					
By:	Its: Manager By:					
Print Name:	Print Name: <u>Michael Guibord</u>					
Title:	Title: Construction & Engineering					
Date:	Date: 6/2.5/13					

LICENSOR ACKNOWLEDGEMENT

STATE OF CALIFORNIA))	ss.				
COUNTY OF))					
On							
personally appeared on the basis of satisfactory evidence to l acknowledged to me that he/she/they ex his/her/their signature(s) on the instrum- executed the instrument.	ecuted th	e same in	his/her/their authori	zed capacity(ies), and that by			
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Witness my hand and official seal.							
Notary Public			(SEAL)				
My commission expires:							
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STATE OF CALIFORNIA)						
COUNTY OF <u>Alameda</u>))	SS.				
On June 25, 2013	befo	re me, D	etra A Ha	1) notay Public			
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Witness my hand and official seal.			(SEAL)	Jandard Marked State Barling Strategy and State			

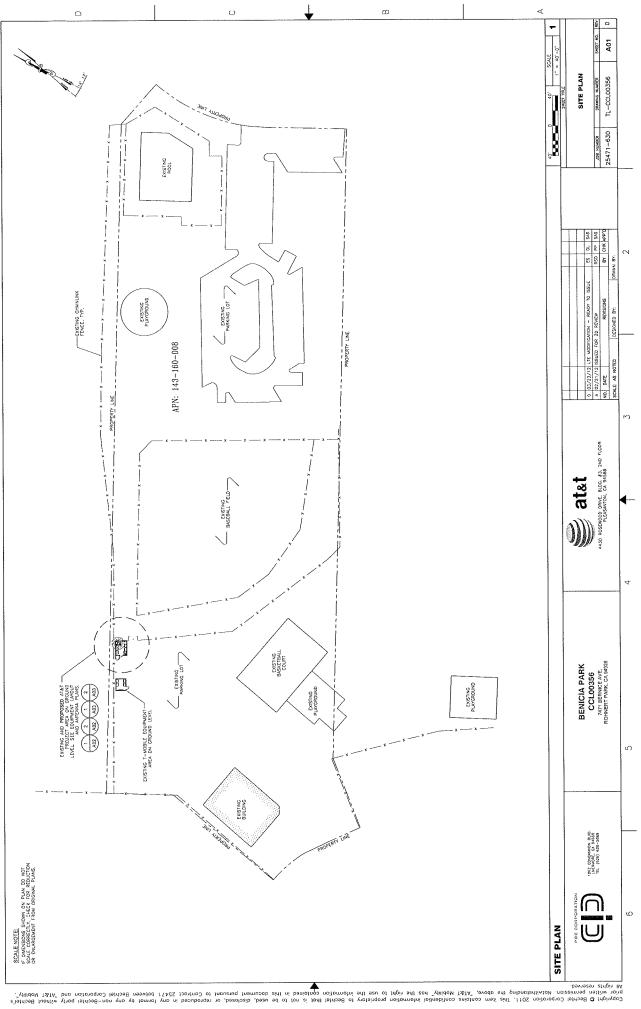
Notary Public

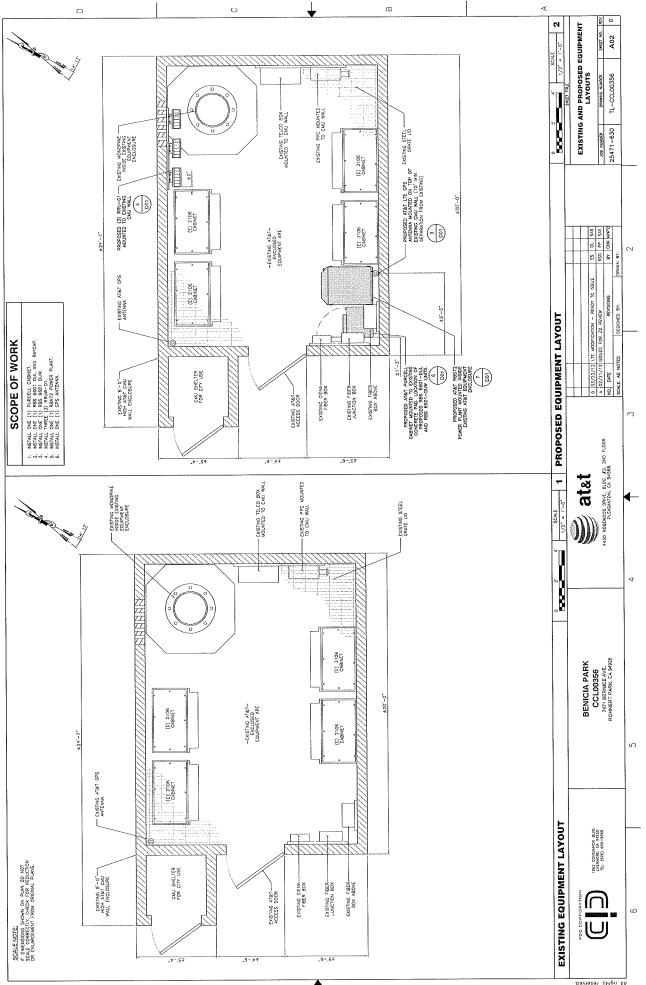
My commission expires: February 5, 2016



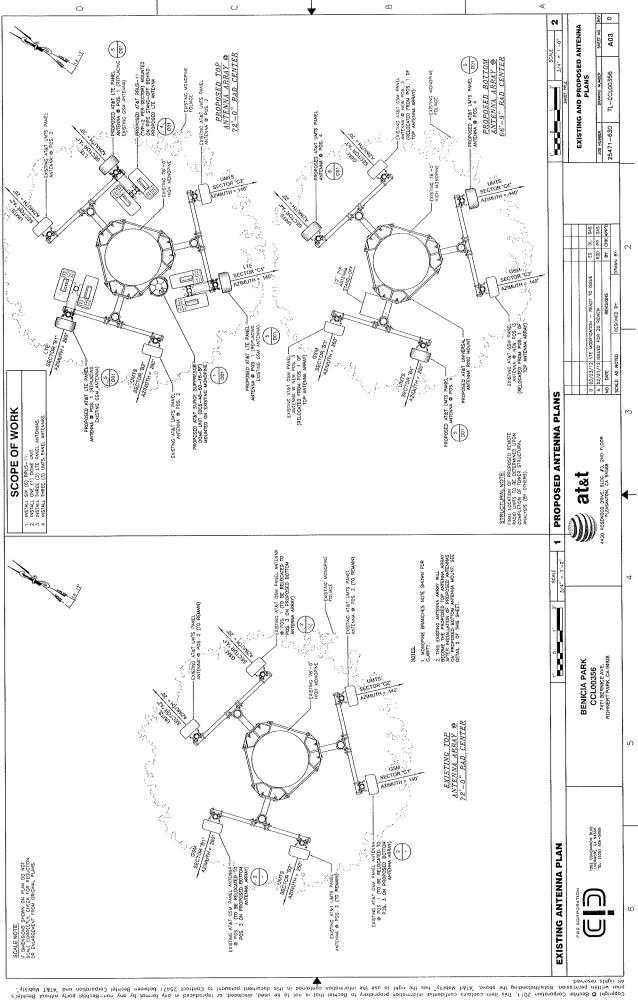
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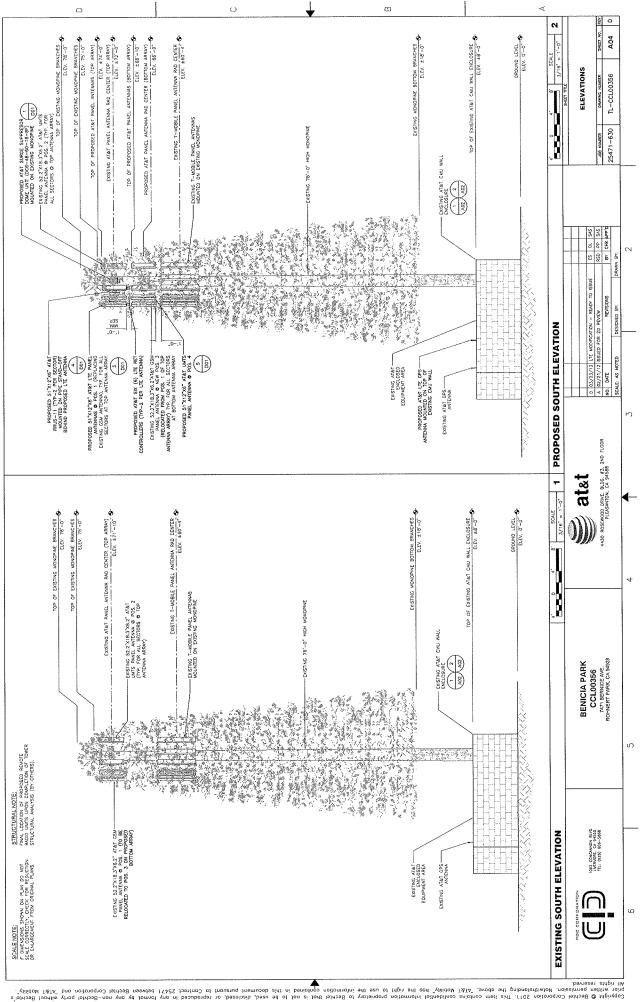
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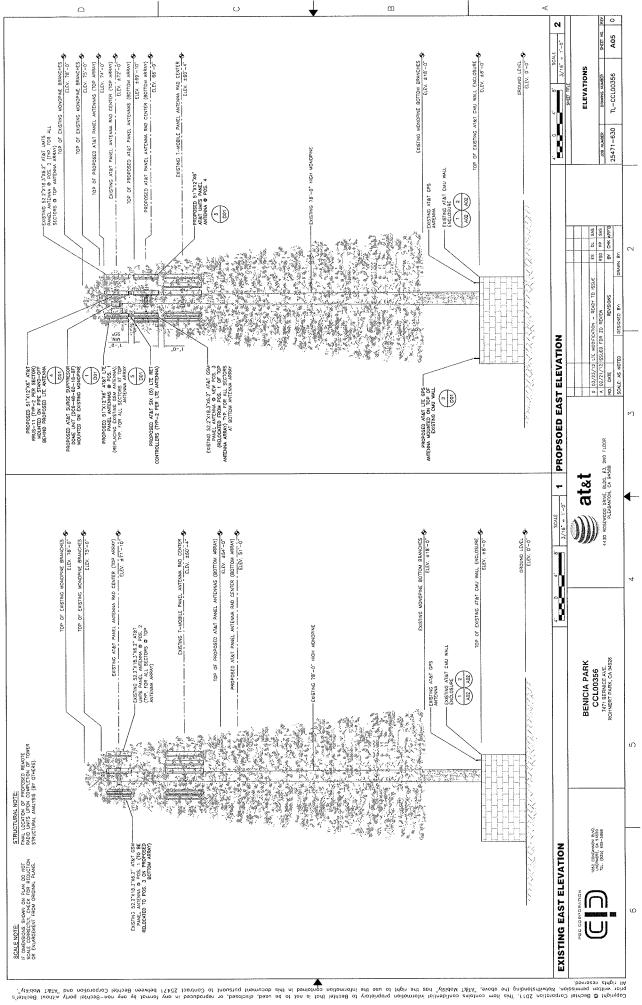




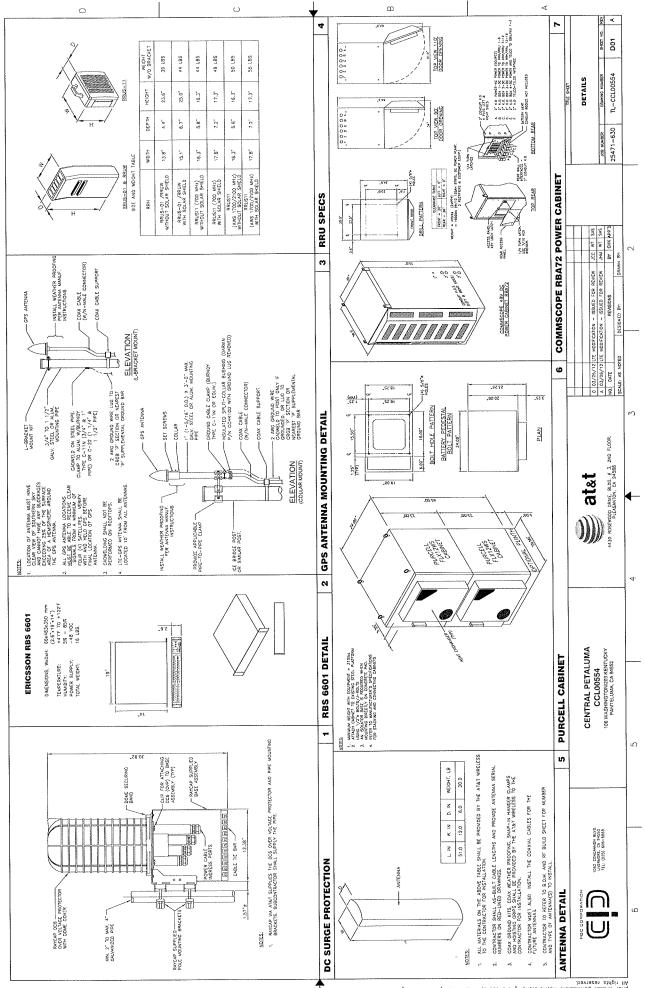
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