RESOLUTION NO. 2013-112

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 NORTHERN FIRE STATION, 5200 COUNTRY CLUB DRIVE (143-311-054)

WHEREAS, on August 9, 2005, the City Council adopted Resolution No. 2005-243 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. 2012-12 approving conditional use permit for modification of an existing cellular antenna tower at 5200 Country Club Dr. (APN 143-311-054); 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 amendment 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.

ROHNERT PARK

19

California

CITY OF ROHNERT PARK

Pam Stafford, Mayor

ATTEST:

Attachment – Exhibit A

AHANOTU: AYE BELFORTE: ABSENT MACKENZIE: AYE CALLINAN: AYE STAFFORD: AYE AYES: (Y) NOES: (O) ABSENT: (I) ABSTAIN: (O)

Cell Site #: CCL00556 Roger Wilco Market Market: FSA 8 San Francisco Bay Area

Fixed Asset #10101962

Cell Site Property Address: 5200 Country Club Dr., Rohnert Park, CA 94928

FIRST AMENDMENT TO ANTENNA SITE LICENSE AGREEMENT

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

WHEREAS, Licensor and Licensee entered into an Antenna Site License Agreement dated August 9, 2005 (the "Agreement"), whereby Licensor licensed to Licensee certain Premises, therein described, that are a portion of the Property located at 5200 Country Club Drive, 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. Replacement of Exhibits. Section 1 (Premises) of the Agreement is hereby amended as follows: the parties hereby agree that Exhibit B to the Agreement is deleted in its entirety and is replaced and superseded by Exhibit B-1 attached hereto and incorporated herein. Licensor's execution of this Amendment will signify Licensor's approval of Exhibit B-1. All references in the Agreement to Exhibit B or to the Premises shall be deemed to reference Exhibit B-1. Exhibit C is hereby amended to add three (3) antennas (approximate dimensions each: 51"h x 12"w x 6"d) for a total of nine (9) antennas as further depicted on Exhibit B-1.
- 2. <u>License To Use.</u> Section 2(a) is hereby revised to reflect an increase in the number of antennas from six (6) to a total of nine (9), as further described on the attached Exhibit B-1.

- 3. <u>License Fee.</u> Section 5 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 within the Premises mutually acceptable to Licensor and Licensee, 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 #: CCL00556; Cell Site Name: Roger Wilco Market (CA)

Fixed Asset No: 10101962 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 #: CCL00556; Cell Site Name: Roger Wilco Market (CA)

Fixed Asset No: 10101962

208 S. Akard Street

Dallas, Texas, 75202-4206

	LICENSOR: The City of Rohnert Park
	Ву:
	Its:
Address for Notic	ees:
	APPROVED AS TO FORM:
	City Attorney
	ATTEST:
	JoAnne Buergler, City Clerk

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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. Other Terms and Conditions Remain. 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:	LICENSEE:
CITY OF ROHNERT PARK	NEW CINGULAR WIRELESS PCS, LLC
	By: AT&T Mobility Corporation
	Its: Manager
Ву:	By:
Print Name:	Print Name: Michael Guibord
Title:	Director Construction & Engineering
Date:	Date: 6/25//3

LICENSOR ACKNOWLEDGEMENT

STATE OF CALIFORNIA)	`			
COUNTY OF))	SS.		
On	before	e me,	(insert nam	e and title of the of	, ficer)
personally appeared on the basis of satisfactory evidence to acknowledged to me that he/she/they e his/her/their signature(s) on the instrum- executed the instrument.	be the person	on(s) who	ose name(s) is/are his/her/their autho	subscribed to the wrized capacity(ies),	_, who proved to me vithin instrument and and that by
I certify under PENALTY OF PERJ true and correct.	URY under	the laws	of the State of Ca	lifornia that the for	regoing paragraph is
Witness my hand and official seal.					
Notary Public			(SEAL)		
My commission expires:	<u></u>				
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Ī	LICENSEE	ACKNO	OWLEDGEMEN	<u>T</u>	
state of California County of <u>Almeda</u>))	SS.		
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I certify under PENALTY OF PERJ true and correct.	URY under	the laws			





SITE NUMBER: CCL00556/CNU0556/FA#10101962

SITE NAME: AWE - ROGER WILCO MARKEI **5200 COUNTRY CLUB DRIVE** ROHNERT PARK, CA 94928

JOB NO.

SUPPLIER DOCUMENT REVIEW STATUS

STATUS NO.

- Work may proceed.
 Publish and vestbilit. Work may proceed subject to resolution of indicated comments
 Photos and resubmit. Work may not proceed.
 Review not required. Work may proceed.
 Review not required. Work may proceed.
- Permission to proceed does not constitute acceptance or caproval of design details, concludions, analysis, test methods or materials developed or selected by the supplier and does not relieve supplier from full compisance with confrectival obligations.

BY: (Responsible Engineer)

DATE

THIS IS AN APPLICATION FOR SITE MODIFICATION ON UNMANNED ATAIT MOBILITY SERVICES FACILITY CONSISTING OF INSTALLING (1) TOWISCOPE REALY ZE COUNDART COMBITE. TWO (2) PHOREIL EXTYNES COUNTED AND A PROPOSED RESSESSIO DUIL, SIX (6) RRU'S MOUNTED DIA A PROPOSED PRESSESSIO DUIL, SIX (6) RRU'S MOUNTED DIA A PROPOSED PRESSESSIO DUIL, SIX (6) RRU'S MOUNTED DIA A PROPOSED OR PROMODION NETALLING THREE (1) PROPOSED PARTIEMEN MISTALLING THREE (3) PROPOSED PARTIEMEN MITHIN PROPOSED EXTRINGO BROADSE PROCESSING ON 3 SEPRANTE FLAGFOLIS. PROJECT DESCRIPTION FROM 420 ROSEWOOD RE - TAKE 1250 WEST TOWNSO OWNED, OWNING TO WEST WITH VOOR TO US-101. TAKE US 101 REPUBLIES OWNED TO US-101. TAKE US 101 REPUBLIES OWNED HOWING) DOWNED TAKE WAY 29 KEEP ROHT OND RAMP FOR 2, MITOWARDS GOLF COURSE DR. OWNER THEN LEFT OWN COMMERCE BLVD. THEN ROHT ON GOLF COURSE DR. OWNER (1) MIEL TO COUNTRY CLUB DRIVE TURN ROHT FIRE STATION SO LEFT AT SLOG COUNTRY CLUB DRIVE. **DRIVING DIRECTIONS**

DIRECTIONS FROM PLEASANTON, CA:

DATE ISSUED: 1/25/12

REVISION: V10.1

RF DATA SHEET

DRAWING INDEX

TITLE SHEET

REV.

OVERALL SITE PLAN & GENERAL NOTES
EXISTING & PROPOSED EQUIPMENT AREA PLAN
EXISTING & PROPOSED ANTENNA LAYOUT
EXISTING & PROPOSED SOUTH & EAST ELEVATION
DETAILS
DETAILS

26471-630-CCL00556-T01 26471-630-CCL00556-A01 26471-630-CCL00556-A02 26471-630-CCL00556-A04 26471-630-CCL00556-D01 26471-630-CCL00556-D01

EXISTING CONFIGURATION:
THERE ARE A TOTAL OF (4) EQUIPMENT CARINETS ALL CONCEALED WITHIN A EXISTING CAU WALL ENCICIONEE THERE ARE A TOTAL OF (6) PANEL ANTENNES MOUNTED AND CONCEALED WITHIN EXISTING RADONE ENGLOSURE ON AN EXISTING (3) SEPARATE FLAGPOLES.

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"HERE WILL BE A TOTAL OF (5) EQUIPMENT CABNETS ALL CONCEALED WITHIN A CAUL WALL PRENCESSUR." FITTEE WILL BE OTHAL OF (9) MARE ANATINESS WOUNTED ANO CONCEALED WHITH REPORTS OF STRONG PRACTICES. THE OTHER OTHER PROPERTY OF THE CANDAIR ELAGOLIES.

PROJECT INFORMATION

CITY OF ROHNERT PARK 6750 COMMERCE BOULEVARD ROHNERT PARK, CA 94928 STEVE DONLEY (707) 588-2212 5200 COUNTRY CLUB DRIVE ROHNERT PARK, CA 94928 PROPERTY OWNER: SITE ADDRESS:

VACINITY MAP

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CONTACT PERSON: PHONE: APPLICANT:

AT&T MOBILITY C/O
56.59 WINNEERING, INC
56.59 WEST LAS POSTINS BLVD, SUITE 404,
CALCASATON, CA. 94588
TOM SWARNER
(510) 435--3595

38' 21' 40.7" N (NAD 83) 122' 41' 36.1" W (NAD 83) 105' FEET AMSL CONTACT PERSON: PHONE: LATITUDE: LONGITUDE: ELEVATION:

CITY OF ROHNERT PARK 143–3311–054 FLECOMMUNICATIONS FACILITY PL2004–056UP C-N (COMMERCIAL NEIGHBORHOOD) N (COMMERCIAL) JURISDICTION:
APN WIMBER:
CURRENT USE PERMT:
CURRENT USE PERMT:
CURRENT CONNIG DESIGNATION:
DESIGNATION:

ALL WORK AND MATERALS SHALL BE FERFORMED AND INSTALLED IN ACCORDANCE WITH CURRENT EDITIONS OF THE CODES AS ADDOTED BY THE LOCAL CORENING AUTHORITIES. NOTHING IN THESE PLANS IS TO BE CONSTRUCTED TO PERMIT YORK NOT CONFORMING TO THE LOCAL CODES.

CALIFORNIA BUILDING CODE ('10 CBC)
CALIFORNIA PLUMBING CODE ('10 CPC)
CALIFORNIA ELECTRICAL CODE ('10 CEC)
CALIFORNIA FIRE CODE ('10 CFC)

2010 2010 2010 2010

CODE COMPLIANCE

PROJECT INFORMATION

	NAME	COMPANY	NUMBER
A/E	ALBERT TENG	DELTA GROUPS ENGINÉERING, INC.	(925) 468-011
SAC	RYAN YOUNG	DELTA GROUPS ENGINEERING, INC.	(925) 468-011
RF	PRASHANTH SIMHA AT&T	AT&T	(925) 468-8587
ZONING	TOM SWARNER	DELTA GROUPS ENGINEERING, INC.	(510) 435-3593
LANDLORD	STEVE DONLEY	CITY OF ROHNERT PARK	(707) 588-221

DELTA GROUPS
ENGINEERING. INC.
CONDUING PROMEES
SASS. W. ASP POSTING S. SATE.
TILL, (1875) 4482—0113
TILL, (1875) 4482—0113

AWE - ROGER WILCO MARKET S200 COUNTRY CLUB DRIVE ROHNERT PARK, CA 94928 CCL00556

DGE I.D. NUMBER

at&t AT&T MOBILITY 4430 ROSEWOD DRIVE, BLDG. 3 PLEASANTON, CA 94588

| 107/27/72 | SSUED FOR ZOWNG | 1 007/27/72 | SSUED FOR ZOWNG | 0.04/44/72 | 0.04/44/72 | SSUED FOR ZOWNG | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72 | 0.04/44/72

25471-630

T01

TL-CCL00556

TITLE SHEET

JT JT SY CHK APP'D











