

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-044

**AUTHORIZE EXECUTION OF AN AMENDMENT
TO THE LICENSE AGREEMENT
WITH AMERICAN TOWER, L.P.,
FOR COMMUNICATIONS EQUIPMENT ON MT. TAMALPAIS**

May 27, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2006-070, at its meeting of August 25, 2006, authorized execution of a License Agreement with American Tower, L.P. (American), for five years, in the amount of \$36,000.00 for the first year, with three five-year options, to include 4% annual increases for the initial five-year term and all options, automatically renewed unless terminated by either party, to operate the District's communications equipment at the Mt. Tamalpais site; and,

WHEREAS, the first of three five-year renewal options will commence with the License Amendment effective June 1, 2011; and,

WHEREAS, new microwave and radio antennae and related equipment, associated with the *Advanced Communication and Information Systems (ACIS)* Project approved by the Board in 2006, will be installed at the Mt. Tamalpais tower site; and,

WHEREAS, analysis of the existing License Agreement with American was done to determine the need for a new or amended License Agreement; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of May 26, 2011, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the First Amendment to the License Agreement, with American Tower, L.P., in the amount of \$80,514.84 for the first year, for communications equipment on Mt. Tamalpais, retaining the two remaining automatic five-year renewals, with a reduction in the annual cost escalator from 4% to 3%; and, be it further

RESOLVED, that the Board authorizes a change in the anniversary date from July 1 to June 1; and, be it further

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BOARD OF DIRECTORS MEETING OF MAY 27, 2011
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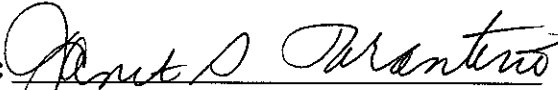
RESOLVED, that the annual cost has been included in the proposed FY 11/12 Budget, and that requisite funds for the remaining fiscal years of the License Agreement will be included in the Bridge Division Operating Budget accordingly.

ADOPTED this 27th day of May 2011, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Moylan, Pahre, Rabbitt, Renée, Snyder, Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (4): Directors Brown, Mar, Sobel and Theriault



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District