

RESOLUTION NO. 2018-30

**OF THE BOARD OF DIRECTORS
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LEASE
AGREEMENT WITH AT&T FOR COMMUNICATIONS FACILITIES AT
HOTCHKISS HILL TANK SITE**

WHEREAS, the District owns a communications tower at the Hotchkiss Hill Tank Site (Site) located at 6671 Chipmunk Ridge Road near Georgetown; and

WHEREAS, New Cingular Wireless PCS, LLC, which is managed by AT&T Mobility Corporation (AT&T), contacted District staff about locating communications equipment at the Site; and

WHEREAS, District Staff and legal counsel negotiated a lease agreement for approval by the Board of Directors; and

WHEREAS, in consideration of executing the agreement, AT&T will pay the District a one-time administrative review fee of \$7,500 and monthly rent in the amount of \$1,500 per month for the first five years subject to a 15% increase every five years.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute the Lease Agreement with AT&T.

PASSED AND ADOPTED on the 7th day of May 2018, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:



Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

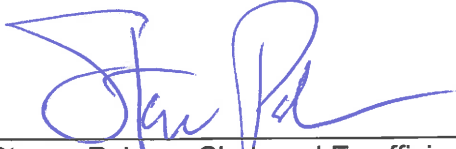
ATTEST:



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2018-30 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 7th day of May 2018.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT