

RESOLUTION NO.

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County of Sonoma  
Santa Rosa, CA 95403

Dated: \_\_\_\_\_

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR PREMISES LOCATED AT 24075 HIGHWAY 1, JENNER, CALIFORNIA, COMMONLY KNOWN AS THE SALT POINT STATE PARK ("SALT POINT").

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WHEREAS, the State of California, Department of Parks and Recreation ("State"), and the County of Sonoma ("County"), entered into that certain Right-of-Entry Permit dated December 13, 2004, for premises located at Salt Point State Park, County of Sonoma, State of California, commonly referred to as Salt Point Communications Site ("Salt Point") for purposes of installing and operating mobile data communications on behalf of the Sonoma County Sheriff's Department; and

WHEREAS, Right-of-Entry Permit is currently on month-to-month terms; and

WHEREAS, the County submitted to State an updated Radio Vault Space Application ("TD-311"), which was approved by State on September 10, 2008; and

WHEREAS, the County and State have reached tentative agreement as to the terms and conditions of a new lease for Salt Point ("Lease") for the purposes of continuing to operate a communications site there; and

WHEREAS, the agreed upon terms and conditions of this Lease have been presented to the Board of Supervisors for its review.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma does hereby find, determine, declare, and order as follows:

1. Verification of Recitals. Each of the foregoing recitals is true and correct.

2. Authorization to Execute Agreement. The Director of General Services Department, or his Deputy, is hereby authorized to execute the aforementioned Lease.

3. Authority to Modify Lease and Other Documents. This Board hereby authorizes the General Services Director, or his deputy, to approve changes in the Lease, and other documents, as reasonably requested by the County Information Systems Department or the Real Estate Manager and approved in writing by the County Counsel, which are not inconsistent with the essential terms outlined in this Resolution.

4. Authorization to Take Other Action and Execute Other Documents. This Board hereby authorizes the Director of the Department of General Services or his designee, to take such other actions and execute such other documents as reasonably need to effect the transaction described herein.

Supervisors:

BROWN	KERNS	ZANE	CARRILLO	KELLEY
AYES	NOES	ABSTAIN	ABSENT	

SO ORDERED.