

Solano County

Meeting Minutes - Action Only

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman (707) 553-5363 Monica Brown (Dist. 2), Vice-Chair (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, April 28, 2020	9:00 AM	Board of Supervisors Chambers

32 <u>20-299</u> Consider approving an agreement with New Cingular Wireless PCS, LLC for tower construction in an amount not to exceed \$250,000 and a non-exclusive telecommunications license to use the tower with an initial 5 year term and five successive 5 year renewal options, for a possible term of 30 years, at the Solano County Fairgrounds located at 900 Fairgrounds Drive in Vallejo; and Consider delegating authority to the County Administrator, pending County Counsel concurrence, to sign the agreement and any subsequent contract modifications and/or extensions not to exceed five additional 5 year periods

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved an agreement with New Cingular Wireless PCS, LLC, pending County Counsel concurrence, for tower construction in an amount not to exceed \$250,000 and a non-exclusive telecommunications license to use the tower with an initial 5 year term and five successive 5 year renewal options, for a possible term of 30 years, at the Solano County Fairgrounds located at 900 Fairgrounds Drive in Vallejo; and Delegated authority to the County Administrator to sign the agreement and any subsequent contract modifications and/or extensions not to exceed five additional 5 year periods. So ordered by 5-0 vote.