[Bay Area Cellular Telephone Company dba AT&T Wireless Lease]

Resolution authorizing and approving a lease of cellular transmitter space at the Fire Station 30 (inactive) at 1300 4th Street to Bay Area Cellular Telephone Company dba AT&T Wireless.

WHEREAS, The San Francisco Board of Supervisors hereby adopts the following findings regarding a proposed lease of cellular transmitter space at the Fire Station 30 (inactive) at 1300 4th Street, Block 3837 Lot 4 owned by the City and County of San Francisco (the "City"), operated by San Francisco Fire Department (SFFD) on behalf of the City; the Director of Property has negotiated a form of agreement (the "Lease") with Bay Area Cellular Telephone Company dba AT&T Wireless (BACTC) for the lease of the Premises for a monthly rental of \$1,200.00 for a term of five years, with the tenant having the right to extend the lease for an additional five years, and there is an annual rent increase based upon the Consumer Price Index and the rent will be reappraised prior to the sixth year; and the Lease also provides that the cost of all tenant improvements to the Premises will be borne by BACTC; and BACTC will pay all electric utility costs; and

WHEREAS, BACTC has received a City Planning Commission approval as well as a permit to place one equipment cabinet and two antennae at the Station; and

WHEREAS, a form of the Lease is on file with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Fire Chief and Traffic and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and

County of San Francisco, as Landlord, to execute a written lease and other related documents with BACTC, as Tenant; and, be it

FURTHER RESOLVED, The Board of Supervisors hereby finds that it is in the best interests of the City to enter into the Lease based upon direct negotiations with BACTC without a competitive bid process. Competitive bidding in this situation would be impracticable or impossible. There is sufficient space for a second cell phone company to place a transmitter and antenna on this site; and, be it

FURTHER RESOLVED, The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City thereon, the Lease on behalf of the City and County of San Francisco on file with the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter.

RECOMMENDED:

Fire Chief

25 Director of Property

Real Estate

BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

020046

Date Passed:

Resolution authorizing and approving a lease of cellular transmitter space at the Fire Station 30 (inactive) at 1300 4th Street to Bay Area Cellular Telephone Company dba AT&T Wireless.

February 4, 2002 Board of Supervisors — RE-REFERRED: Finance Committee

March 4, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,

Newsom, Peskin, Yee Absent: 1 - Sandoval File No. 020046

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. You

Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.