

MARIN EMERGENCY RADIO AUTHORITY

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DATE: November 12, 2014

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **C-9**: REPORT ON BODEGA/BAY HILL
TOWER AND SITE LEASES

Recommended Action: Receive and file the Report on Bodega/Bay Hill Tower and Site Leases.

Background: Since the last Report on this matter was presented on September 10 to the Executive Board, Incline Partners put MERA on notice that per AT&T Wireless, Crown Castle no longer has any interest or ownership in the Bodega/Bay Hill Site or Tower. Written requests have been made to Incline Partners and Crown Castle to document this assertion with no documentation provided to date.

As a result, MERA General Counsel Ortiz prepared a letter to Crown Castle for my signature that stated that until MERA obtains confirmation of Tower ownership, we will hold future sublease payments for Tower use, beginning with the November payment of \$2,052.40.

MERA has continued to pay the underlying property owner, Rancho Vista Del Mar. Upon recent verbal notice from Rancho, MERA will be reimbursed payments to them dating back to August 1 and directed to remit property sublease payments to Incline. Any MERA payments to Incline are pending Site control and Tower ownership documentation and a sublease between the parties.