

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: September 25, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-3: PROPOSED EXTENSION OF
AMERICAN TOWER COMPANY LICENSE AGREEMENT
FOR MERA MT. TAM TOWER SITE

Recommended Action: Approve the Proposed First Amendment to the American Tower Company License Agreement for the MERA Mt. Tam Tower Site and Authorize the Executive Officer to execute same.

Background: The Tower Site License Agreement between the American Tower Company (ATC) and MERA is set to expire on 1-31-20, when the initial 17-year term ends. This Site is currently being used for MERA's Gen 1 System and proposed for use for the Next Gen System Project.

An extension was requested for our current System equipment for a term of 10 years at the present monthly lease rate of \$1,822.70, utilities rate of \$364.54, with one 10-year extension and the same July 1 6% annual escalator. All other lease conditions remain the same.. Any future equipment modifications will result in a rent change at such time as they occur. Those changes in Lease terms will be negotiated with ATC and presented to the Governing Board for approval.

ATTACHMENT:

A-3a Proposed First Amendment To License Agreement between
American Tower Company and Marin Emergency Radio Authority