

RESOLUTION NO. RES-2020-111

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ANTENNA SITE AGREEMENT WITH SBA TOWERS V, LLC FOR A RADIO COMMUNICATION TOWERS TO BE LOCATED AT MT. BARHAM AT 2169 CALISTOGA ROAD SANTA ROSA FOR THE SANTA ROSA POLICE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS AND THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS

WHEREAS, radio towers are essential for the build out and modernization of the Police 700 mhz simulcast TDMA radio system; and

WHEREAS, the City of Santa Rosa Police Department requires new equipment to be installed at two radio antennae sites located at Bethlehem Towers and Mt. Barham radio tower; and

WHEREAS, Mt. Barham, located at 2179 Calistoga Road, is the dominant peak on the eastern edge of Santa Rosa affording superior coverage to the east and northwest; and

WHEREAS, the City is negotiating an antenna site agreement with SBA Towers V, LLC for a term of term of five (5) years with the option to automatically renew for four (4) additional terms of five (5) years at two thousand five hundred dollars (\$2,500.00) a month with a five percent (5%) annual increase.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Antenna Site Agreement with SBA Towers V, LLC for a five-year term at a cost of \$2,500 each per month, with a 5% annual increase with four (4) optional five year terms to renew.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the City Manager to execute the Agreement, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED THAT the Council authorizes the City's Chief Financial Officer to pay all proper claims from key numbers 170501.

IN COUNCIL DULY PASSED this 21st day of July, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A - Antenna Site Agreement with SBA Towers V, LLC