

RESOLUTION NO. RES-2020-112

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ANTENNA SITE LEASE AGREEMENT WITH BETHLEHEM TOWER AFFORDABLE LP FOR A RADIO COMMUNICATION TOWERS TO BE LOCATED AT 801 TUPPER STREET IN 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 Barham Mountain radio tower; and

WHEREAS, Bethlehem Towers, located at 801 Tupper Street, is a dominant feature in downtown Santa Rosa providing long-range coverage of the Santa Rosa Plain; and

WHEREAS, the City is negotiating an antenna site agreement with Bethlehem Tower Affordable LP for a term of term of sixty (60) months at two thousand five hundred dollars (\$2,500.00) a month with a five percent (5%) annual increase, to automatically renew for one (1) additional terms of sixty (60) months.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Antenna Site Lease Agreement with Bethlehem Tower Affordable LP for a sixty (60) month term at a cost of \$2,500 each per month, with a 5% annual increase with one (1) additional sixty (60) month renewal term .

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.

///

///

///

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 Lease Agreement with Bethlehem Tower Affordable LP