## RESOLUTION TO APPROVE A TELECOMMUNICATIONS TOWER LEASE ON BUCKS ELBOW MOUNTAIN

WHEREAS, the County owns a 120 -foot telecommunications tower and tower site located on Buck's Elbow Mountain, which hosts equipment used by the Charlottesville-U.Va.-Albemarle County Emergency Communications Center ("ECC") as part of the regional 800 MHz . public safety radio system; and

WHEREAS, the County leased excess space on the tower, as well as ground space for an equipment shelter, to Charlottesville Cellular Partnership, the local licensing entity for U.S. Cellular Corporation, from 1996 to 2006; and

WHEREAS, following the expiration of the lease in 2006, U.S. Cellular remained on-site and continued to make payments according to the lease terms, until the parties subsequently entered a new five-year lease with an updated fair market value commencing on July 1, 2008 and including two additional five-year extensions (to commence on July 1, 2013 and July 1, 2018, respectively); and

WHEREAS, USCOC of Virginia RSA \#3, Inc. now wishes to enter a new five-year lease to commence on July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves a new tower and ground space lease and memorandum of lease with USCOC of Virginia RSA \#3, Inc., and authorizes the County Executive to execute a lease and memorandum of lease on behalf of the County once it has been approved as to substance and form by the County Attorney.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of
$\qquad$ to $\qquad$ , as recorded below, at a meeting held on October 21, 2020.

|  | Aye | Nay |
| :--- | :--- | :--- |
| Mr. Gallaway | - | - |
| Ms. Price | - | - |
| Ms. Mallek | - | - |
| Ms. McKeel | - | - |
| Ms. Palmer | - |  |
| Ms. LaPisto-Kirtley | - | - |

