

THE WITHIN INSTRUMENT IS A  
CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE.

#34

ATTEST: MAY 03 1995

BEVE T. LEWIS,  
County Clerk & ex-officio Clerk of the Board of  
Supervisors of the State of California, in & for  
the County of Sonoma  
BY Marrisey DEPUTY

RESOLUTION NO. 95-0555

County of Sonoma  
Santa Rosa, CA 95403

Dated: May 2, 1995

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA,  
STATE OF CALIFORNIA, AUTHORIZING THE CHAIRMAN TO EXECUTE A LEASE  
FOR A PORTION OF THE REAL PROPERTY COMMONLY KNOWN AS THE  
OAKRIDGE LOOKOUT RADIO COMMUNICATIONS SITE

WHEREAS, the County of Sonoma ("County") and the State of California ("Lessor") wish to enter into a lease agreement ("Lease") by which the County will lease from Lessor a  $\pm 353$  sq. ft. portion of the real property commonly known as the Oakridge Lookout Communications Site ("Premises") located approximately seven (7) miles northeast of Annapolis, in the County of Sonoma, for use as a radio telecommunications facility; and

WHEREAS, the County and Lessor have reached tentative agreement as to the terms and conditions for the Lease; and

WHEREAS, the agreed upon terms and conditions of the Lease have been presented to the Board of Supervisors for its review; and

WHEREAS, public notice of the County's intention to lease the Premises has been published once a week for three successive weeks in accordance with Government Code Section 25350;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma hereby authorizes the Chairman to execute the Lease for the Premises.

SUPERVISORS:

CALE        HARBERSON        SMITH        KELLEY        CARPENTER       

AYES   5   NOES        ABSTAIN        ABSENT       

SO ORDERED.

THE WITHIN INSTRUMENT IS A  
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ON FILE IN THIS OFFICE.

#19

ATTEST: APR 06 1995

EEVE T. LEWIS,  
County Clerk & ex-officio Clerk of the Board of  
Supervisors of the State of California, in & for  
the County of Sonoma  
BY E. Morrissey DEPUTY

RESOLUTION NO. 95-0397

County of Sonoma  
Santa Rosa, CA 95403

Dated: April 4, 1995

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA,  
STATE OF CALIFORNIA, DECLARING INTENT TO ENTER INTO LEASE FOR A  
PORTION OF THE REAL PROPERTY COMMONLY KNOWN AS THE OAKRIDGE  
LOOKOUT RADIO COMMUNICATIONS SITE

WHEREAS, the County of Sonoma ("County") and the State of California ("Lessor") wish to enter into a lease agreement ("Lease") by which the County will lease from Lessor a  $\pm$ 353 sq. ft. portion of the real property commonly known as the Oakridge Lookout Communications Site ("Premises") located approximately seven (7) miles northeast of Annapolis, in the County of Sonoma, for use as a radio telecommunications facility; and

WHEREAS, the County and Lessor have reached tentative agreement as to the terms and conditions for the Lease; and

WHEREAS, Government Code section 25350 requires this Board to publish a notice of its intention to lease the Premises for three (3) successive weeks before consummation of the Lease.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma does hereby find, determine, declare, and order as follows:

1. Intention to Enter into Lease. This Board expresses its intention to authorize execution of the Lease by which the County will lease the Premises from Lessor in consideration of six (6) rack spaces and six (6) tower positions and related electric power, for a term commencing retroactively on October 1, 1994 and expiring on September 30, 2009, with two (2) options to extend the term for five (5) years each and an option to cancel the Lease upon ninety (90) days prior written notice.

2. Public Hearing. This Board hereby sets May 2, 1995 at 2:15 p.m. as the date and time to hold a public hearing on the consummation of the Lease and directs the Clerk of the Board to publish a Notice of Intention to Lease the Premises in accordance with Government Code section 25350.

SUPERVISORS:

CALE      HARBERTSON      SMITH      KELLEY      CARPENTER     

AYES     5     NOES      ABSTAIN      ABSENT     

SO ORDERED.