

Date:	July 17, 2020
То:	Weber County Board of County Commissioners
From:	Sean Wilkinson, Director Suu Community Development Department
Agenda Date:	July 28, 2020
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Subject:	Request for Approval of the First Amendment to a Tower Lease Agreement with Verizon Wireless

Summary:

Last year Weber County approved an agreement with Verizon Wireless, leasing tower space and a small area for equipment on County owned property in Eden. The property is located on a hill east of Snowflake Subdivision with access from Powder Mountain Road. It currently houses communication equipment for the Sheriff's Office and television translator equipment for the Ogden Valley Recreation/Transmission Special Service District. Verizon Wireless will co-locate on the existing tower and build a 20 foot vertical extension.

The first amendment to the agreement identifies the updated fiber route to the lease area as depicted on Exhibit B-1. This new exhibit replaces Exhibit B page 1 of 2 in the original agreement. All other provisions of the agreement remain the same.

Recommendation:

Approve the First Amendment to a Tower Lease Agreement with Verizon Wireless

Fiscal Impact:

There is no fiscal impact associated with this amendment. As per the original agreement, Weber County will receive \$18,000 annually (\$1,500 per month) as a lease payment from Verizon Wireless. In 2017 Weber County entered into a revenue sharing agreement with Eden Heights, LLC for the property in question. Eden Heights transferred the property where the tower is located to Weber County and the County agreed to share 35% of any revenue earned from the property for a period of 25 years with Eden Heights.



Exhibit A

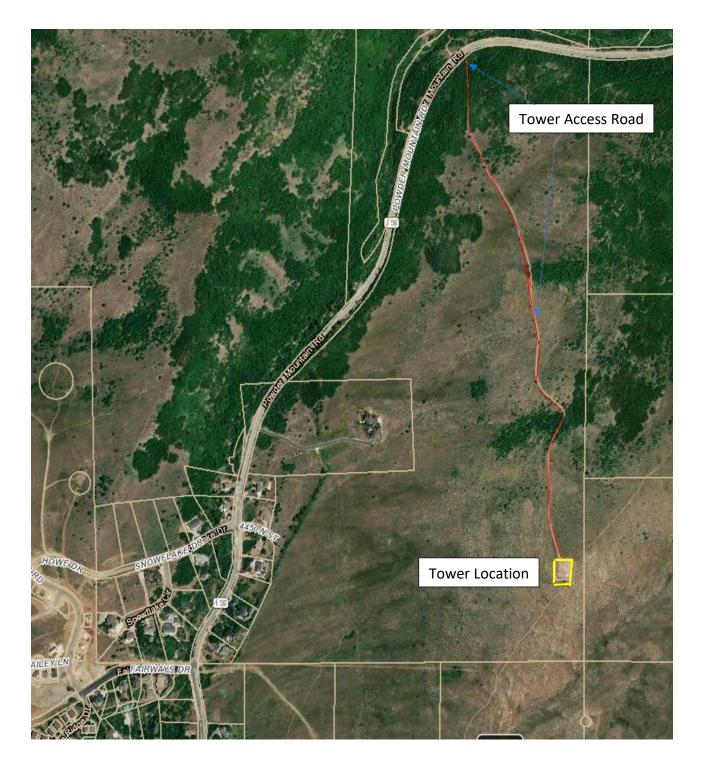


Exhibit B

SITE NAME: SAL EDEN

FIRST AMENDMENT TO TOWER LEASE AGREEMENT

This FIRST AMENDMENT TO TOWER LEASE AGREEMENT ("Amendment") is made this _____ day of ______, 202__, by and between Weber County ("Lessor") and Cellco Partnership d/b/a Verizon Wireless ("Lessee").

RECITALS

A. This Amendment pertains to that certain Tower Lease Agreement dated August 13, 2019 (the "Agreement") for the lease of that certain premises ("Premises") located at 4964 N. Powder Mountain Drive, Eden, County of Weber, State of Utah 84310 (the "Property"), as described and set forth on Exhibit "A" to the Agreement.

B. Cellco Partnership d/b/a Verizon Wireless has succeeded to Lessee's interest of Verizon Wireless (VAW) LLC d/b/a Verizon Wireless under the Agreement.

C. The parties desire to amend the Agreement to identify the existing fiber route to the Premises.

NOW, THEREFORE, in consideration of the foregoing and mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

AGREEMENT

1. <u>Recitals</u>. The foregoing recitals are incorporated herewith as if fully set forth herein.

2. <u>Premises: Exhibit "B-1"</u>. The Agreement is hereby amended to identify the existing fiber route to the Premises, as depicted on Exhibit "B-1" attached hereto and made a part hereof. Exhibit "B, page 1 of 2" to the Agreement is hereby deleted in its entirety and replaced with Exhibit "B-1" attached hereto.

3. <u>Full Force and Effect</u>. Except as expressly amended herein the Agreement is unmodified and remains in full force and effect. In the event of a conflict between the terms of the Agreement and this Amendment, the terms of this Amendment shall be controlling. In

addition, except as otherwise stated in this Amendment, all initially capitalized terms will have the same respective defined meaning stated in the Agreement. All captions are for reference purposes only and shall not be used in the construction or interpretation of this Amendment.

LESSOR: Weber County	Attest:
By:	Title:
Name:	
Title:	
Date:	

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LESSEE: Cellco Partnership d/b/a Verizon Wireless

	In The Serielo
By:	Ser upon securio
Name:	Jennifer Sedillo
Title:	Sr Manager RE/Regulatory
Date:	7,13-2020

Exhibit "A" Legal Description

The land referred to herein is situated in the County of Weber, State of Utah, and is described as follows:

Parcel 1:

A part of the Southeast Quarter of Section 15, Township 7 North, Range 1 East, Salt Lake Base and Meridian, US Survey described as follows: Beginning at a point North 00°26'18" East 691.66 feet along the section line and North 89°47'26" West 142.38 feet from the brass monument locating the Southeast corner of said Section 15 (basis of bearing being that of NAD'83 Utah North State Plane grid between the said Southeast corner and the East Quarter corner of Section 15) and running: thence South 87°30'30" West 56.03 feet, thence North 88°08'24" West 91.67 feet, thence North 00°12'34" East 147.60 feet, thence South 89°47'26" East 147.60 feet, thence South 00°12'34" West 147.60 feet to the point of beginning.

Parcel 1A:

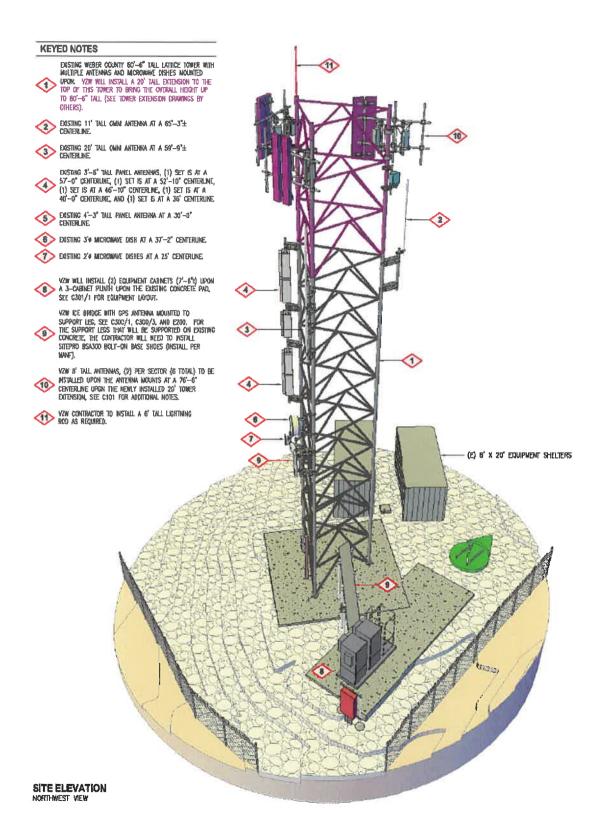
Benefits, if any, contained in that certain Easement Agreement recorded September 27, 2017 as Entry No. 2880935 and re-recorded October 3, 2017 as Entry No. 2881965 of Official Records.

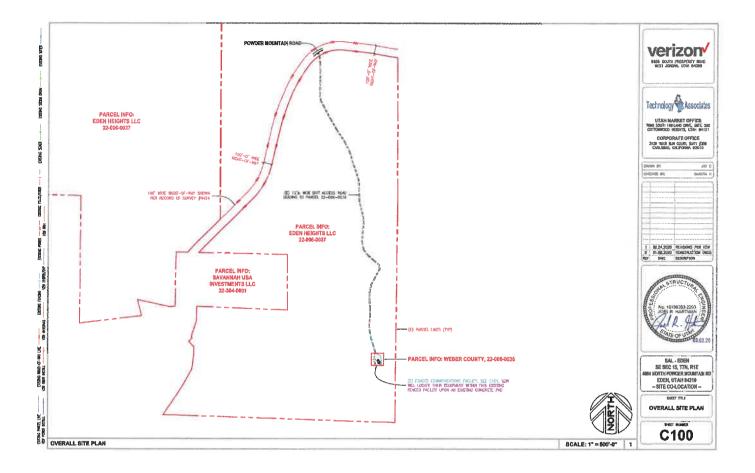
Tax ID: 22-006-0036

Exhibit "B-1"

Description of Premises

(See Attached)





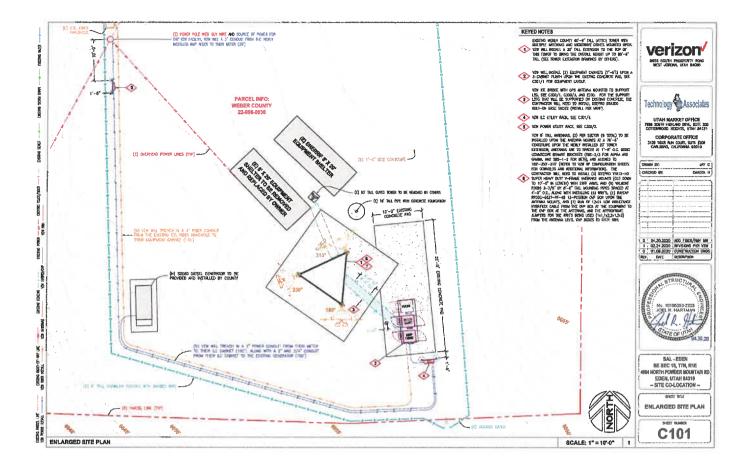
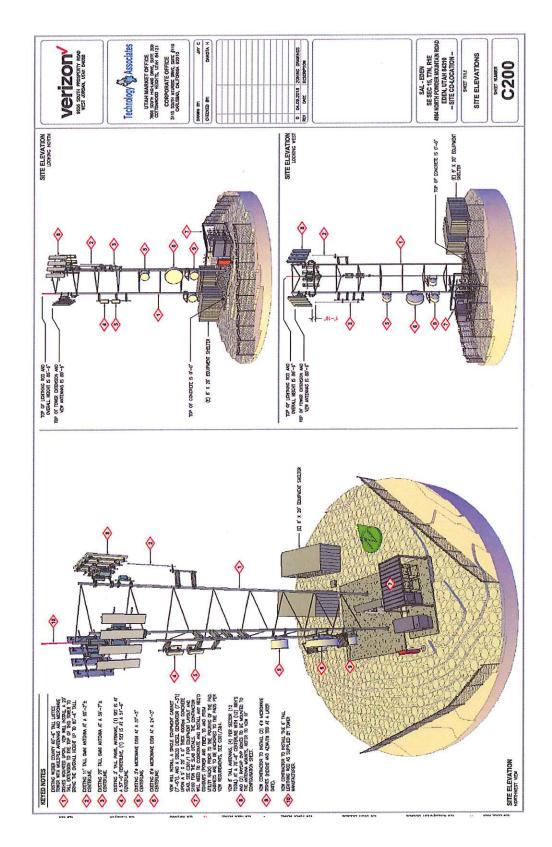


Exhibit C



Site Name: SAL EDEN 4833-0609-3974, v. 1