# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

17

MEETING DATE:	SEPTEMBER 26, 2019	AGENDA ITEM NUMBER:	17
W P( CA	ESOLUTION AUTHORIZING EXECUTION HE SITE LEASE AGREEMENT BETWEEN INSTON-SALEM, AS JOINT LANDLORDS CS, LLC, AS TENANT, FOR THE INSTALL ABLES, AND ADDITIONAL TELECOMMUNICATION SERVICES DEPARTMENT)	FORSYTH COUNTY AND , AND NEW CINGULAR \	THE CITY OF WIRELESS
COUNTY MANA	GER'S RECOMMENDATION OR COMME	NTS: Recommend Approval	
SUMMARY OF II	NFORMATION: See Attached		
ATTACHMENTS:	X YES NO		
SIGNATURE:	Dudley Wotts, Jr./AMS COUNTY MANAGER	DATE: September 20, 20	19

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE SITE LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF WINSTON-SALEM, AS JOINT LANDLORDS, AND NEW CINGULAR WIRELESS PCS, LLC, AS TENANT, FOR THE INSTALLATION OF ANTENNAS, ASSOCIATED CABLES, AND ADDITIONAL TELECOMMUNICATIONS EQUIPMENT (GENERAL SERVICES DEPARTMENT)

WHEREAS Forsyth County and the City of Winston-Salem, North Carolina, as joint landlords, entered into a site lease agreement with New Cingular Wireless PCS, LLC, for a portion of property located at 2915 Fairlawn Dr., Winston-Salem, NC, 27106, for a term of up to twenty-five years, at an initial annual rental amount of \$25,000.00, with a 3% annual increase during the lease term;

WHEREAS New Cingular Wireless PCS, LLC, now desires to amend the site lease agreement to install additional antennas, associated cables, and additional telecommunications equipment, at an increased rental amount of an additional \$1,800.00 annually such that the current rental amount will be \$34,489.85; and

WHEREAS all other terms and conditions are to remain the same;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the attached Second Amendment to the site lease agreement, consistent with the terms outlined herein, between Forsyth County and the City of Winston-Salem, as Landlords, and New Cingular Wireless PCS, LLC, as Tenant, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The proposed site lease amendment is attached hereto and incorporated herein by reference.

Adopted this 26th day of September 2019.

#### NORTH CAROLINA

### **SECOND AMENDMENT TO AGREEMENT CE140329**

#### **FORSYTH COUNTY**

THE AGREEMENT, made and effective on January 31, 2014, by and between Forsyth County, North Carolina (the "County") and City of Winston-Salem, North Carolina (the "City") as joint Landlords and New Cingular Wireless PCS, LLC, a Delaware limited liability company (the "Tenant"), as amended by the First Amendment to Site Lease Agreement, effective September 19, 2017, is hereby amended, effective as of the latter of the signature dates below, by Landlords and the Tenant as follows:

(1) The following provision shall be added to Section 2 of the Agreement:

#### Section 2:

The Landlord consents to the installation, removal, and operation of equipment on the Leased Premises as more completely described on attached Exhibit 2-A, which is attached hereto and incorporated by reference.

(2) The following provision shall be added to Section 4 of the Agreement:

#### Section 4:

Commencing on the earlier of December 31, 2019, or the first day of the month following the date that Tenant commences construction of the modifications set forth in this Amendment, Rent shall be increased by One Thousand Eight Hundred and no/100 (\$1,800.00) annually to \$34,489.85, subject to annual increases and further adjustments as provided in this Agreement.

(3) Section 16 is deleted in its entirety and replaced with the following:

#### Section 16:

All notices, hereunder, must be in writing and shall be deemed validly given if delivered personally or if sent by overnight delivery, certified mail, return receipt requested, addressed as follows (or any other address that the party to be notified may have designated to the sender by like notice):

If to Landlord:

Harry Wright Jr.
Forsyth County Interagency Communications
201 N. Chestnut Street
Winston-Salem, NC 27101

With a copy to:
County Attorney's Office
Forsyth County
201 N. Chestnut Street
Winston-Salem, NC 27101

If to Tenant:

New Cingular Wireless PCS, LLC

Attn: Network Real Estate Administration

Re: Cell Site #:174-586; Cell Site Name: City of Winston-Salem (NC)

FA No.: 10546251

1025 Lenox Park Blvd NE

3rd Floor

Atlanta, GA 30319

With a copy to:

New Cingular Wireless PCS, LLC

Attn: AT&T Legal Department - Network Counsel

Re: Cell Site #:174-586; Cell Site Name: City of Winston-Salem (NC)

FA No.: 10546251 208 S. Akard Street Dallas, TX 75202-4206

(4) Exhibit 1-A is deleted from the Agreement, as amended, in its entirety and replaced with Exhibit 2-A, which is attached and hereby added and incorporated herein.

Except as herein amended, the Agreement attached as Attachment A and incorporated herein by reference remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the County and City as joint Landlords and the Tenant have set their hands and seals as of the day and year first above written.

	FORSYTH COUNTY, NORTH CAROLINA
(SEAL)	By: J. Dudley Watts, Jr, County Manager
	Date:

ATTEST:	
Ashleigh M. Sloop, Clerk to the	Board
Date:	
	CITY OF WINSTON-SALEM, NORTH CAROLINA
(SEAL)	By: Name: Title: Date:
ATTEST;	
By: Name: Date:	
	TENANT: New Cingular Wireless PCS, LLC
(SEAL)	Ву:
	Printed Name: Title:

#### **EXHIBIT 2-A**

