


**ACTION ITEM
BOARD OF SUPERVISORS**

DATE March 3, 2009

TO: Board of Supervisors

FROM: Charles E Jett, Sheriff 


ISSUE: Authorize County Administrator to Enter into a Separate Lease Agreement with each Identified Tower Company and/or Owner to Facilitate the Public Safety Radio Communications System

STAFF RECOMMENDATION Approval


BUDGET IMPACT As detailed in Background Report

ATTACHMENTS: (11)

- | | |
|------------------------------|------------------------------------|
| [1] Background Report | [6] <u>Reso/Ord/Proc</u> # R09-70 |
| [2] Tower Lease Status Sheet | [7] <u>Reso/Ord/Proc</u> # R09-95 |
| [3] Site Information | [8] <u>Reso/Ord/Proc</u> # R09-96 |
| [4] Consequences of Delay | [9] <u>Reso/Ord/Proc</u> # R09-97 |
| [5] Water Towers | [10] <u>Reso/Ord/Proc</u> # R09-98 |
| | [11] <u>Reso/Ord/Proc</u> # R09-99 |

REVIEW [X] County Administrator's Office 

[] Legal _____

[X] Finance/Budget 

[] Consent Agenda [] Other Business [] Public Hearing
 [] Discussion Item [] Presentation [] Unfinished Business
 [X] New Business

PRESENTATION BY. Carol Adams, Communications Manager

ELECTION DISTRICT N/A

BACKGROUND REPORT

Staff is requesting that the Board authorize the County Administrator to enter into lease agreements for six radio communication tower sites. At the February 3rd Board meeting, the Board deferred action on one lease at Powell Lane. This package includes Powell Lane and five other leases. Stafford County is improving the public safety radio communications system for those first responders who every day are on the front lines keeping Stafford County a safe place in which to live and work. Currently, such a role solely within Stafford County's own boundaries was found to be difficult and challenging with the use of its current communications system which is designed around 1985 technology.

Recognizing the need for a better communications system and infrastructure based upon the current age of equipment and rapidly changing radio and data communications technology, the County began a process in 2000 to address those issues. Planning began then to address the deficiencies of communications in Stafford County, i.e. coverage issues, lack of subscriber accessibility, limitations in channel capacities, and lack of interoperability and intraoperability. As part of the process, RCC Consultants, a well-respected consulting firm which has for over 10 years supported Stafford in many of its communications needs was contracted by the County to perform a needs analysis. In doing so, short and long range plans for public safety communications were developed specifically for Stafford County.

Numerous tower sites have been analyzed as a part of the engineering effort for the 700 MHz Public Safety Radio System. Through the evaluations and engineering studies, specific areas in the County were identified to ensure system coverage compliance. The sites for leases have undergone detailed engineering analyses and microwave path studies to ensure they are suitable locations for the system.

The Motorola Contract Statement of Work (SOW) describes the deliverables and defines the responsibilities for all parties to the project. The following responsibilities rest with the County of Stafford to facilitate the acquisition of sites not currently in use by the County, but which will be utilized for its public safety radio communications system:

- Application fees, taxes and recurring payments for lease/ownership of the property
- Execution of site lease/ownership contract with the property owner including any access and utility easements to the property
- Engineering for space on the tower for installation of new antennas at the proposed heights

A comprehensive review of the County's geography and topography was conducted by Motorola in the pre-contract phase of this project. Motorola's recommendation to Stafford consisted of thirteen (13) co-locations on available County-owned and non-County owned tower facilities. There will also be a control station at the Public Safety Building.

Comparative Lease Rates

Monthly lease rates for tower and ground space at communications sites vary greatly. Factors affecting these lease rates include:

- 1 Tower space required
- 2 Ground space required
- 3 Market in which the site is located
- 4 Current occupancy of the tower and ground space
- 5 Available competition in proximity
- 6 Degree of regulatory difficulty
- 7 Suitability of tower and foundation structural design
- 8 Requirement for additional studies (FAA, interference, wind load, etc.)
- 9 Sufficiency of power and telephone lines
- 10 Requirement for tower/foundation reinforcement

The following monthly lease costs are provided for comparison purposes. They include both tower space and ground space:

Loudoun County - Ranges from \$544 to \$2,184 monthly

Fairfax County - Ranges from \$2,800 to \$3,500 monthly

When the project was approved and budgeted, the total annual lease costs for all towers was estimated to be \$425,000. While three leases remain under negotiation, staff estimates total annual lease costs will be less than the projected amount. Staff has included a summary of the status of each tower site (see Attachment 2), separate terms for each of the six towers sites being considered in this report (Attachment 3), and the consequences of delay (Attachment 4).

Staff recommends approval of proposed Resolutions R09-70, R09-95, R09-96, R09-97, R09-98, and R09-99 to insure timely progress of the public safety radio communications system.

**STAFFORD COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT
TOWER LEASE NEGOTIATION BREAKDOWN**

	Site	Tower Co-Location Costs		Tower \$	Parcel ID#	Election District	Reso	Site ID	Tower Owner
		Tower Space \$	Ground Space \$						
1	Banks (3001 Jefferson Davis)	\$2,250.00	\$0.00	Structural only	21 58	Griffis Widewater	✓		SBA
2	Christy Farms (15 Chriswood Lane Stafford)	\$0.00	\$942.00	Structural only / lease for ground space only	27 4A	Rock Hill	✓	91410	American Tower (ATC)
3	Garrisonville (39 Shelton Shop)	\$2,750.00	\$0.00	Structural only not anticipated	19 74A	Rock Hill	✓		American Tower (ATC)
4	JETCO (Venture) (21 Venture Drive Stafford)			Structural only	388 83C	Rock Hill	✓		SBA / Will require rezoning
5	Mountain (122 Mountain Ave. Fredericksburg)	\$2,500.00	\$0.00	Structural only	54 45A	G Washington	*		The Free Lance Star Publishing Co. of Fredericksburg
6	NOVEC (2444 Poplar Rd)			Structural only at this point	16 6A	Rock Hill	x		Milestone Communications
7	Powell (122 Powell La)	\$4,500.00	\$0.00	None	44-95	Hartwood	*		Manakin Towers LLC
8	Rabbit	\$2,000.00	\$0.00	Structural only	55 158B	G Washington	*		Centennial Broadcasting II LLC
9	Thorny Point			Structural only	41A 1-8K	Aquia	*		314 Associates LLC

Still Negotiating ✓ CUP exists
 Relief to lease rate with additional co-locations * CUP generated for project needs
 x No CUP

NO COST LEASES

10	Eskimo Hill (422 Eskimo Hill Rd Stafford)	\$0.00	\$0.00	Add height to tower	38 134	Aquia	✓		TowerCo
11	Glendie (County property)	\$0.00	\$0.00	n/a	36 4B	Hartwood	x		Stafford County
12	Humphrey / ECC (County Property)	\$0.00	\$0.00	Construction	30 29G	Rock Hill	x		Stafford County
13	Rectory (25 Rectory Lane Stafford VA)	\$0.00	\$0.00	Add height to tower to accommodate antennas	22 18	Griffis Widewater	✓		TowerCo
14	Wildcat (490 Hollywood Farm Rd)	\$0.00	\$0.00	Structural only if necessary	60 8	George Washington	x		SBA

SITE INFORMATION

Powell Lane – Proposed Reso # R09-70

Recap of the Powell Lane Co-Location Site Background Report

The Powell Lane tower site has been analyzed as a part of the engineering effort for the 700 MHz Public Safety Radio System and has been determined to be the optimal site to provide radio signal coverage in the Rt 17 / I-95 corridor in South Stafford

The Powell Lane site was approved by Resolution R98-415 dated October 20, 1998 for a communications facility in an M-2, heavy industrial, zoning district on assessor's parcel 44-95 (portion), Hartwood Election District. Language in R98-415 states, "Applicant agrees to provide, upon request, the County space for its communication needs" and, thereby, does not provide guidance for financial relief to the County for use of the space

County staff, supported by the radio communications consultant, RCC Consultants, Inc., has been in negotiations with the owner and/or developer of the Powell Lane tower site located off Warrenton Road in South Stafford. The general terms of the lease are as follows:

- County Background Information
 - County Parcel Identification Number 44-95
 - Zoned M-2 Heavy Industrial
 - Hartwood Magisterial District
 - Conditional Use Permit (application 981044)
 - Resolution R98-415, dated October 20, 1998
- Lease space includes
 - Tower space for all antennas and microwave dishes and associated cabling
 - Ground space for shelter, generator, and fuel supply
- Initial term of the lease is twenty-five (25) years,
 - The lease term will run from July 1 through June 30 of any given fiscal year
 - For the initial terms, the County's lease will commence as soon as the tower is constructed and able to facilitate the build-out of the public safety radio communications equipment
- An initial monthly rental rate of \$4,250.00 per month is to be paid by the County,
 - This monthly lease rate will
 - For any co-location of a paging service, wireless internet service provider, or like telecommunications vendor, Stafford County's lease rate will be reduced by \$50.00 per month for each such co-location. This is an additional lease concession made by the landowner since the February 3rd Board meeting
 - For any co-location of a cellular service provider or like telecommunications vendor, Stafford County's lease rate will be reduced by \$500.00 per month for each such co-location
 - The minimum monthly lease rate for the County would be \$2,250.00
- Escalation
 - Rent will be increased by Fifteen Percent (15%) every five (5) years

Based upon these negotiations which included a review, it is recommended by Staff and its radio project consultant, Wayne Stack, that the Board of Supervisors authorize the County Administrator to enter into a lease with Manakm Towers, LLC pursuant to the negotiated terms to facilitate the County's public safety radio communications system.

SITE INFORMATION

Rabbit Road (WFLS) – Proposed Reso # R09-95

- County Background Information
 - County Parcel Identification Number 55-158B
 - Zoned A-1, Agricultural
 - George Washington District
 - Conditional Use Permit (application 2800575)
 - Resolution R08-482, dated November 5, 2008
 - CUP obtained to permit County to co-locate on facility
- Lease space includes
 - Tower space for all antennas and microwave dishes and associated cabling
 - Ground space for shelter, generator, and fuel supply
- Lease terms
 - Length Lease
 - The lease term will run from July 1 through June 30 of any given fiscal year
 - For the initial terms, the County's lease will commence as soon as the tower is constructed and able to facilitate the build-out of the public safety radio communications equipment
 - Lease Rate
 - \$ 2,500 per month for antenna space
 - \$ 0 00 for ground space
 - Escalation
 - Fifteen Percent (15%) every five (5) years

This site has been identified by the applicable conditional use permit and current zoning which provides for the co-location of Stafford's public safety radio communications infrastructure

SITE INFORMATION

Mountain Avenue – Proposed Reso # R09-96

- County Background Information
 - County Parcel Identification Number 54-45A
 - Zoned A-1, Agricultural
 - George Washington District
 - Conditional Use Permit (application 2800573)
 - Resolution R08-480, dated November 5, 2008
 - CUP obtained to permit County to co-locate on facility
- Lease space includes
 - Tower space for all antennas and microwave dishes and associated cabling
 - Ground space for shelter, generator, and fuel supply
- Lease terms
 - Length Lease
 - The lease term will run from July 1 through June 30 of any given fiscal year
 - For the initial terms, the County's lease will commence as soon as all applicable permits are obtained to facilitate the build-out of the public safety radio communications equipment
 - Lease Rate
 - \$ 2,500 00 per month for tower space
 - \$ 0 00 for ground space
 - Escalation
 - 15% every 5 years

This site has been identified by the applicable conditional use permit and current zoning which provides for the co-location of Stafford's public safety radio communications infrastructure

SITE INFORMATION

Garrisonville, Shelton Shop Road – Proposed Reso # R09-97

- County Background Information
 - County Parcel Identification Number 19-74A
 - Zoned A-1, Agricultural
 - Rock Hill District
 - Conditional Use Permit (application 990896)
 - Resolution R99-479, dated December 14, 1999
 - CUP obtained to permit County to co-locate on facility
- Lease space includes
 - Tower space for all antennas and microwave dishes and associated cabling
 - Ground space for shelter, generator, and fuel supply
- Lease terms
 - Length Lease
 - The lease term will run from July 1 through June 30 of any given fiscal year
 - For the initial terms, the County's lease will commence as soon as all applicable permits are obtained to facilitate the build-out of the public safety radio communications equipment
 - Lease Rate
 - \$ 2,750 00 per month for tower space
 - \$ 0 00 for ground space
 - Escalation
 - 4% annually

This site has been identified by the applicable conditional use permit and current zoning which provides for the co-location of Stafford's public safety radio communications infrastructure

SITE INFORMATION

Christie Farm (American Tower) – Proposed Reso # R09-98

- County Background Information
 - County Parcel Identification Number 27-4A
 - Zoned A-1, Agricultural
 - Rock Hill District
 - Conditional Use Permit (application 220664)
 - Resolution R03-13 dated March 4, 2003
 - “In the event the County desires to locate its communication equipment on the facility, the applicant shall provide adequate space on the facility for a period of thirty (30) years at no cost to the County. The parties shall mutually agree to the location of the antenna and equipment on the facility.”
- Lease space includes
 - Tower space for all antennas and microwave dishes and associated cabling
 - Ground space for shelter, generator, and fuel supply
- Lease terms
 - Length Lease
 - The lease term will run from July 1 through June 30 of any given fiscal year
 - For the initial terms, the County’s lease will commence as soon as all applicable permits are obtained to facilitate the build-out of the public safety radio communications equipment
 - Lease Rate
 - \$ 0 00 for tower space
 - \$ 942 00 per month for ground space
 - Escalation
 - 4% annually

This site has been identified by the applicable conditional use permit and current zoning which provides for the co-location of Stafford’s public safety radio communications infrastructure. The terms of the conditional use permit also are provided for clarification of the pertinent language applicable to the County’s communications equipment co-location.

SITE DETAILS

Banks (SBA) – Proposed Reso # R09-99

- County Background Information
 - County Parcel Identification Number 21-58
 - Zoned M-2, Heavy Industrial
 - Griffis-Widewater District
 - Conditional Use Permit (application 980685)
 - Resolution dated September 1, 1998
 - “In the event the County desires to locate its communications antenna on this facility, the applicant shall provide adequate space on the facility for a period of 30 years at no cost to the County. The parties shall mutually agree as to the location of the antenna on the facility.”
- Lease space includes
 - Tower space for all antennas and microwave dishes and associated cabling
 - Ground space for shelter, generator, and fuel supply
- Lease terms
 - Length Lease
 - The lease term will run from July 1 through June 30 of any given fiscal year
 - For the initial terms, the County’s lease will commence as soon as the tower is constructed and able to facilitate the build-out of the public safety radio communications equipment
 - Lease Rate
 - \$ 2,250 00 per month for antenna space
 - \$ 0 00 for ground space
 - Escalation
 - 5% annually

This site has been identified by the applicable conditional use permit and current zoning which provides for the co-location of Stafford’s public safety radio communications infrastructure

CONSEQUENCES OF DELAY

The public safety radio system project schedule currently identifies the project end date to be June 14, 2010. This date assumes that radio signal strength testing, also known as coverage testing, will be completed not later than September 30, 2009. The significance of the September 30th date stems from the condition known as "full foliage." For purposes of the 700 MHz project, full foliage means that the leaves on deciduous trees are at maximum density. This full foliage condition occurs primarily during the summer months of the years. For Stafford project purposes, full foliage season has been defined to occur between the dates of May 15th and September 30th. The remainder of the year is considered to be non-full foliage.

Full foliage is important because foliage impedes the propagation of 700 MHz radio signals. If coverage testing were to occur during less than full foliage conditions, the test results could indicate an inflated amount of coverage. For this reason, if coverage testing is not completed by September 30, 2009, then coverage testing must be postponed until full foliage returns. This is defined for this project to be May 15, 2010. If coverage testing commences on May 15, 2010, then the project end date will be delayed commensurately.

Any delay in execution of leases for the identified project radio tower sites will cause a corresponding delay in commencement of the project construction activities at those sites. This will cause a ripple-down effect and will preclude full foliage testing in 2009, thereby delaying the project end date to the detriment of Stafford County's Public Safety departments.

One potential alternative exists should full foliage testing not be able to occur during 2009. This potential alternative would allow the Public Safety users to begin to use the system without coverage having been tested. In this scenario, the users would commence use of the system when the system becomes functional, then coverage would be tested at some later date during the full foliage season of 2010. Some risk is associated with this approach. Without having tested coverage, the County cannot be certain that the coverage provided by the system meets contractual requirements. Concomitantly, the users will not have forewarning of where, if anywhere, coverage might be deficient. In addition, this scenario deviates from the current contract timeline. An agreed-upon change order to the contract would need to be executed between the County and Motorola.

WATER TOWERS

The Board of Supervisors at its February 3, 2009 meeting requested that the feasibility of utilizing County properties, in particular water tanks, be considered. Water tanks present several obstacles. Some of these same obstacles would apply to any other considerable structure which could provide an opportunity to co-locate antennas for the radio system (e.g. water tanks, water towers, tall buildings). The most consistent obstacle from any or all of these sites is the interruption and/or blocking of signals between receive and/or transmit antennas. As requested, staff and the project team have reviewed the feasibility of using water tanks for the placement of the radio system's antennas. The following is a synopsis of that review.

Costly redesign

- No vertical antennal separation, resulting in additional filters needed for channel protection
- More costly installation and maintenance (see below)
- Schedule impact

Coverage impacts (reduced coverage)

- Antenna heights not as high as proposed on primary site (Powell Lane)
- Antenna pattern unpredictable due to large metallic shape of water tank
- Antenna pattern shielded and directional
- Additional length in antenna lines and microwave waveguides (additional signal loss)

Installation complexities

- Antenna support structure is welded to the tank, the tank may be required to be drained during installation which may impact community water pressure and outages
- Custom built mounts and installation requirements, safety procedures

Maintenance concerns

- Professional tank maintenance crews sandblast all corroded areas on the structure before repainting, that happens about every five years. If RF lines are on the exterior they have to be removed and then remounted after painting is completed, sometimes antennas also are impacted. Therefore the site goes out of service during the entire sand-and-paint process.
- Potential water damage

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March, 2009

MEMBERS

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE

On motion of , seconded by , which carried by a vote of , the following was adopted

**A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO
ENTER INTO A LEASE AGREEMENT WITH MANAKIN TOWERS, LLC
AND/OR OWNER TO FACILITATE PUBLIC SAFETY RADIO
COMMUNICATIONS SYSTEM**

WHEREAS, Stafford County is in the implementation and construction phase of its public safety radio communications system as authorized by Stafford County Board of Supervisors Resolution R07-487 and subsequent contract between Motorola and the County of Stafford dated December 6, 2007, and

WHEREAS, as part of this public safety radio communications system, the need exists to co-locate its infrastructure on existing 'approved for construction' or existing towers throughout Stafford County, and

WHEREAS, Stafford County has negotiated a lease agreement with Manakin Towers, LLC to co-locate its public safety radio system infrastructure utilizing identified space on its tower and on the ground in and around the tower located at 122 Powell Lane, Stafford, VA

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2009, that it be and hereby does authorize the County Administrator to enter into a lease agreement with Manakin Towers, LLC to facilitate the public safety radio communications installation

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March, 2009

MEMBERS

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE

On motion of _____, seconded by _____, which carried by a vote of _____, the following was adopted

**A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO
ENTER INTO A LEASE AGREEMENT WITH CENTENNIAL
BROADCASTING II, LLC AND/OR OWNER TO FACILITATE PUBLIC
SAFETY RADIO COMMUNICATIONS SYSTEM**

WHEREAS, Stafford County is in the implementation and construction phase of its public safety radio communications system as authorized by Stafford County Board of Supervisors Resolution R07-487 and subsequent contract between Motorola and the County of Stafford dated December 6, 2007, and

WHEREAS, as part of this public safety radio communications system, the need exists to co-locate its infrastructure on existing 'approved for construction' or existing towers throughout Stafford County, and

WHEREAS, Stafford County has negotiated a lease agreement with Centennial Broadcasting II, LLC to co-locate its public safety radio system infrastructure utilizing identified space on its tower and on the ground in and around the tower located at 200 Rabbit Road in Stafford County

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2009, that it be and hereby does authorize the County Administrator to enter into a lease agreement with Centennial Broadcasting II, LLC and/or owner to facilitate the public safety radio communications installation

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March, 2009

MEMBERS

George H Schwartz, Chairman
Harry E Crisp II, Vice Chairman
M S "Joe" Brito
Mark Dudenhefer
Paul V Milde III
Cord A Sterling
Robert "Bob" Woodson

VOTE

On motion of , seconded by , which carried by a vote of , the following was adopted

**A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO
ENTER INTO A LEASE AGREEMENT WITH THE FREE LANCE STAR
PUBLISHING CO OF FREDERICKSBURG AND/OR OWNER TO
FACILITATE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM**

WHEREAS, Stafford County is in the implementation and construction phase of its public safety radio communications system as authorized by Stafford County Board of Supervisors Resolution R07-487 and subsequent contract between Motorola and the County of Stafford dated December 6, 2007, and

WHEREAS, as part of this public safety radio communications system, the need exists to co-locate its infrastructure on existing 'approved for construction' or existing towers throughout Stafford County, and

WHEREAS, Stafford County has negotiated a lease agreement with The Free Lance Star Publishing Co of Fredericksburg to co-locate its public safety radio system infrastructure utilizing identified space on its tower and on the ground in and around the tower located at 122 Mountain Avenue in Stafford County,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2009, that it be and hereby does authorize the County Administrator to enter into a lease agreement with The Free Lance Star Publishing Co of Fredericksburg to facilitate the public safety radio communications installation

AJR CA

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March, 2009

MEMBERS

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE

On motion of , seconded by , which carried by a vote of , the following was adopted

**A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO
ENTER INTO A LEASE AGREEMENT WITH AMERICAN TOWER ASSET
SUB, II, LLC AND/OR OWNER TO FACILITATE PUBLIC SAFETY RADIO
COMMUNICATIONS SYSTEM**

WHEREAS, Stafford County is in the implementation and construction phase of its public safety radio communications system as authorized by Stafford County Board of Supervisors Resolution R07-487 and subsequent contract between Motorola and the County of Stafford dated December 6, 2007, and

WHEREAS, as part of this public safety radio communications system, the need exists to co-locate its infrastructure on existing 'approved for construction' or existing towers throughout Stafford County, and

WHEREAS, Stafford County has negotiated a lease agreement with American Tower Asset Sub, II, LLC to co-locate its public safety radio system infrastructure utilizing identified space on its tower and on the ground in and around the tower located at 39 Shelton Shop Road, Stafford, VA,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2009, that it be and hereby does authorize the County Administrator to enter into a lease agreement with American Tower Asset Sub, II, LLC and/or owner to facilitate the public safety radio communications installation

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March, 2009

MEMBERS

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE

On motion of , seconded by , which carried by a vote of , the following was adopted

**A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO
ENTER INTO A LEASE AGREEMENT WITH AMERICAN TOWER ASSET
SUB, II, LLC AND/OR OWNER TO FACILITATE PUBLIC SAFETY RADIO
COMMUNICATIONS SYSTEM**

WHEREAS, Stafford County is in the implementation and construction phase of its public safety radio communications system as authorized by Stafford County Board of Supervisors Resolution R07-487 and subsequent contract between Motorola and the County of Stafford dated December 6, 2007, and

WHEREAS, as part of this public safety radio communications system, the need exists to co-locate its infrastructure on existing 'approved for construction' or existing towers throughout Stafford County, and

WHEREAS, Stafford County has negotiated a lease agreement with American Tower Asset Sub, II, LLC to co-locate its public safety radio system infrastructure utilizing identified space on its tower and on the ground in and around the tower located at 15 Chriswood Lane, Stafford, VA

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2009, that it be and hereby does authorize the County Administrator to enter into a lease agreement with American Tower Asset Sub, II, LLC and/or owner to facilitate the public safety radio communications installation

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March, 2009

MEMBERS

VOTE

George H Schwartz, Chairman
Harry E Crisp II, Vice Chairman
M S "Joe" Brito
Mark Dudenhefer
Paul V Milde III
Cord A Sterling
Robert "Bob" Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO
ENTER INTO A LEASE AGREEMENT WITH SBA TOWERS, INC
AND/OR OWNER TO FACILITATE PUBLIC SAFETY RADIO
COMMUNICATIONS SYSTEM

WHEREAS, Stafford County is in the implementation and construction phase of its public safety radio communications system as authorized by Stafford County Board of Supervisors Resolution R07-487 and subsequent contract between Motorola and the County of Stafford dated December 6, 2007, and

WHEREAS, as part of this public safety radio communications system, the need exists to co-locate its infrastructure on existing 'approved for construction' or existing towers throughout Stafford County, and

WHEREAS, Stafford County has negotiated a lease agreement with SBA Towers, Inc to co-locate its public safety radio system infrastructure utilizing identified space on its tower and on the ground in and around the tower located at 3001 Jefferson Davis Highway, Stafford County, VA,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2009, that it be and hereby does authorize the County Administrator to enter into a lease agreement with SBA Towers, Inc to facilitate the public safety radio communications installation