

Staff Report

Date:

То:	Douglas County Board of County Commissioners			
Through:	Douglas J. DeBord, County Manager			
From:	Terence T. Quinn, AICP, Director of Community Development $ earrow abla$			
CC:	Luke Thornton, CPRP, Parks Program Coordinator Nick Giauque, CPRP, Parks Program Manager Steve Shoultz, CPRE, Assistant Director of Parks, Trails, and Building Grounds			
Subject:	AT&T Cell Tower Lease Agreement			

Board of County Commissioners Business Meeting:

March 11, 2025 @ 1:30 p.m.

I. EXECUTIVE SUMMARY

In 2006, the Board of County Commissioners (Board) entered a lease agreement with Cingular Wireless for a cell tower at Challenger Regional Park. The lease has been renewed three times and is set to expire in 2026. County staff and legal have worked with MD7, AT&T's authorized representative, to develop an amendment to extend the lease.

II. BACKGROUND

The Board entered into a lease agreement with Cingular Wireless in 2006 for a cell tower at Challenger Regional Park. In 2006, AT&T purchased Cingular Wireless and assumed the lease and cell tower. The lease was amended in 2012 to extend the height of the tower and increase the rent. A second amendment in 2014 increased the size of the premises to accommodate a generator. A third amendment in 2017 increased the size of the premises to accommodate equipment changes. The original lease term was set for five years with the option for the Board to extend the lease for three additional terms. The lease was extended and is set to expire in May 2026.

County staff and legal have developed a fourth amendment to extend the lease into the future. Commencing on January 1, 2026, the monthly rent shall be for \$3,300 with an annual four percent increase on January 1st of each subsequent year of the term. The initial term shall be from January 1, 2026, to December 31, 2030. The agreement may be renewed for four successive five-year terms unless the tenant notifies the County of its intention not to renew or the County exercises its right to terminate the agreement.

III. STAFF RECOMMENDATION

Staff recommends that the fourth amendment of the lease agreement between AT&T and Douglas County be approved by the Board of County Commissioners.

ATTACHMENTS	PAGE
Communications Site Lease Agreement_2006	
Communications Site Lease Agreement First Amendment_2012	15
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Market: Western/Denver Cell Cite Number: 1431 Cell Site Name: Lincoln & Jordan

COMMUNICATIONS SITE LEASE AGREEMENT

This COMMUNICATIONS SITE LEASE AGREEMENT ("Agreement") is entered into this 2006 ("Effective Date"), by New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 6100 Atlantic Boulevard, Norcross, GA 30071 ("Tenant") and Douglas County, Board of Commissioners, having a mailing address of 100 Third Street, Castle Rock, CO 80104 ("Owner or "Landlord").

For One Dollar (\$1.00) paid to Owner, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties herein agree as follows:

PREMISES

Owner owns a parcel of land ("Land") and a light pole on a sports complex to be replaced by a pole sufficient to support Owners lights and Tenants communication facility ("Tower") located in the City of Parker, County of Douglas, State of Colorado, commonly known as Challenger Park. The Tower and the Land are collectively referred to herein as the "Property." The Land is more particularly describe in Exhibit A annexed hereto. Subject to the provisions of Paragraph 2 below (Effective Date/Due Diligence Period), Owner hereby leases to Tenant and Tenant leases from Owner approximately 300 square feet of Land and space on the Tower and all access and utility easements necessary or desirable therefore (collectively, the "Premises") as may be generally described in Exhibit B annexed hereto.

2.

1.

EFFECTIVE DATE/DUE DILIGENCE PERIOD.

This agreement shall be effective on the date of full execution hereof ("Effective Date"). Beginning on the Effective Date and continuing until the Term Commencement Date as defined in Paragraph 3 below ("Due Diligence Period"), Tenant shall only be permitted to enter the Property for the limited purpose of making appropriate engineering and boundary surveys, inspections, and other reasonably necessary investigations and signal, topographical, geotechnical, structural and environmental tests (collectively, "Investigations and Tests") that Tenant may deem necessary or desirable to determine the physical condition, feasibility and suitability of the Premises. Upon Tenant's request, Owner agrees to provide promptly to Tenant copies of all plans, specifications, surveys, and Tower maps for the Land and Tower. The Tower map shall include the elevation of all antennas on the Tower and the frequencies upon which each operates. In the event that Tenant determines, during the Due Diligence Period, that the Premises are not appropriate for Tenant's extended use, Tenant shall have the right to terminate this Agreement without penalty upon written notice to Owner at any time prior to the Term Commencement Date. Owner and Tenant expressly acknowledge and agree that Tenant's access to the Property during this Due Diligence Period shall be solely for the limited purpose of performing the Investigations and Tests, and that Tenant shall not be considered an owner or operator of any portion of the Property, and shall have no ownership or control of any portion of the Property (except as expressly provided in this Paragraph 2), prior to the Term Commencement Date.

3.

TERM.

The term of Tenant's tenancy hereunder shall commence upon the start of construction of the Tenant Facilities (as defined in Paragraph 6 below) or eighteen (18) months following the Effective Date, whichever first occurs (*"Term Commencement Date"*) and shall terminate on the fifth anniversary of the Term Commencement Date (the *"Term"*) unless otherwise terminated as provided herein. Tenant shall have the right to extend the Term for three (3) successive five (5) year periods (the *"Renewal Terms"*) on the same terms and conditions as set forth herein. This Agreement shall automatically be extended for each successive Renewal Term unless Tenant notifies

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Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 3 of 57 10/05 Cingular/Douglas County Landlord of its intention not to renew prior to commencement of the succeeding Renewal Term or Landlord exercises its right to terminate this agreement pursuant to Paragraph 10 herein.

<u>RENT.</u>

(a) Within fifteen (15) business days following the Term Commencement Date and on the first day of each month thereafter. Tenant shall pay to Landlord as rent Twelve Hundred and 00/100 Dollars (\$1,200.00) per month ("*Rent*"). Rent for any fractional month at the beginning or at the end of the Term or Renewal Term shall be prorated. Rent shall be payable to Landlord at 100 Third Street, Castle Rock, Colorado, 80104; Attention: County Administrator. All of Tenant's monetary obligations set forth in this Agreement are conditioned upon Tenant's receipt of an accurate and executed W-9 Form from Landlord.

(b) Rent shall increase on each anniversary of the Term Commencement Date by an amount equal to four percent (4%) of the Rent than in effect for the previous year.

5.

4.

USES.

From and after the Term Commencement Date, the Premises may be used by Tenant for any lawful activity in connection with the provision of communications services, and Tenant shall have the ongoing right to perform such Investigations and Tests as Tenant may deem necessary or desirable. Landlord agrees to cooperate with Tenant, at Tenant's expense, in making application for and obtaining all licenses, permits and any and all other necessary approvals that may be required for Tenant's intended use of the Premises.

6.

FACIFILITIES; UTILITIES; ACCESS.

Tenant has the right to construct, erect, maintain, test, replace, remove, operate (a) and upgrade on the Premises communications facilities, including without limitation utility lines, transmission lines, an air conditioned equipment shelter(s), electronic equipment, transmitting and receiving antennas, a standby power generator, and supporting equipment and structures therefore ("Tenant Facilities"). In connection therewith, Tenant has the right to do all work necessary to prepare, maintain and alter the Premises for Tenant's business operations and to install transmission lines connecting the antennas to the transmitters and receivers. All of Tenant's construction and installation work shall be performed at the Tenant's sole cost and expense and in a good and workmanlike manner. Tenant acknowledges that the primary use of the Property is a park provided for the use and enjoyment of the citizens of Douglas County, and Tenant agrees that all work performed in connection with the construction, installation, alteration, operation and maintenance of Tenant Facilities shall be performed in a manner that shall not interfere with the primary use of the Property. In connection therewith, Tenant agrees to submit a construction schedule to Landlord prior to performing any construction, installations or alteration work on the Property, and the parties shall cooperate to perform such construction, installation and alteration work in a manner that minimizes the affects on the Property. Tenant shall hold title to the Tenant Facilities and all of the Tenants Facilities shall remain Tenant's personal property and are not fixtures. Tenant has the right to remove the Tenant Facilities at its sole expense on or before the expiration or earlier termination of this Agreement, and Tenant shall repair any damage to the Premises caused by such removal. Upon the expiration or earlier termination of this Agreement, Tenant shall remove the Tenant Facilities from the Property and shall restore the property to substantially the same condition as received, normal wear and tear excepted.

(b) Tenant shall pay for the electricity it consumes in its operations at the rate charged by the servicing utility company. Tenant shall ensure that the facilities are separately metered. Landlord agrees to sign such documents or easements as may be required by said utility companies to provide such service to the Premises, including the grant to Tenant or to the servicing utility company at no cost to the Tenant, of an easement in, over, across or through the Land as required by such servicing utility company to provide utility services as provided herein. Any easement necessary for such power or other utilities will be at a location acceptable to the Landlord and the servicing company.

(c) Tenant, Tenant's employees, agents and contractors shall have access to the Premises without notice to Landlord twenty-four (24) hours a day, seven (7) days a week, at no charge. Landlord grants to Tenant, and Tenant's agents, employees and contractors a non-exclusive right and easement for pedestrian and vehicular ingress and egress across that portion of the Land described in Exhibit B to the extent that such use does not interfere with the primary use of the property.

(d) Landlord shall maintain all access roadways from the nearest public roadway to the Premises in a manner sufficient to allow pedestrian and vehicular access at all times under normal weather conditions. Landlord shall be responsible for maintaining and repairing such roadway, at is sole expense, except for any damage caused by Tenant's use of such roadways.

(e) Tenant shall remove and replace a light pole with a said light pole that shall be manufactured and with sufficient structural capability to accommodate said light pole apparatus and Tenant 's wireless communication facility in accordance with the plans and specifications approved by Landlord, and attached hereto as Exhibit B. Upon completion of construction, the Tower will become part of the Land, and title to the Tower shall vest with the Landlord. Landlord shall be responsible for the maintenance of the Tower. Landlord shall provide sufficient space to Tenant on the Tower for Tenant's antennas and associated equipment. The foregoing notwithstanding, should Landlord require access for the operation and maintenance. Neither Landlord or any of Landlord's agents, employees, invitees, contractors or other tenants may come into physical contact with any of the equipment, antennas or other personal property of the Tenant Facilities.

7.

INTERFERENCE.

(a) Tenant shall operate the Tenant Facilities in compliance with all Federal Communications Commission ("FCC") requirements and in a manner that will not cause interference to Landlord or other lessees or licensees of the Property, provided that any such installations predate that of the Tenant Facilities. Tenant is aware that Quest Wireless LCC maintains a communications facility on the sites.

Subsequent to the installation of the Tenant Facilities, Landlord will not, and (b) will not permit it lessees or licensees to, install new equipment on or make any alterations to the Property or property contiguous thereto owned or controlled by Landlord, if such modifications are likely to cause interference with Tenants operations. In the event interference occurs, Landlord agrees to use a good faith efforts to eliminate such interference, in a reasonable time period. Moreover, in the event that a third party telecommunications carrier or tower management company ("Other Telecommunications Tenant") desire to use the Property in a manner which may interfere with Tenant's operations, Landlord shall endeavor to cause such other Telecommunications Tenant to provide it with a copy of the plans and specifications for the Other Telecommunications Tenants proposed improvements ("improvements"). Tenant shall reasonably cooperate with Landlord, in determining whether the improvements will interfere with Tenant's operations. Tenant will notify Landlord within fourteen (14) calendar days of either (i) Tenant's approval of the improvements; or (ii) requests for changes or modifications to the plans and specifications, including any technical measures required to eliminate such potential interference. Tenant's approval of the improvements shall not be unreasonably withheld or delayed, but may be conditioned upon the implementation of specific measures by such third party tenant to assure that interference does not occur as a result of their improvements. Landlord's failure to comply with this paragraph shall be a material breach of this Agreement.

8.

TAXES.

If personal property taxes are assessed, Tenant shall pay any portion of such taxes directly attributable to the Tenant Facilities. Tenant acknowledges that the property is currently exempt from the assessment of real property taxes. However, if in the future any increase to the Landlord's real property taxes is the direct result of Tenant's improvements on the Premises, the Tenant shall reimburse the Landlord that proportionate share of such tax increase provided that as a condition of Tenant's obligation to pay such taxes increase, Landlord provides to Tenant the documentation from the taxing authority reasonably acceptable to Tenant, indicating that the increase is due to Tenant's improvements. Nothing in this paragraph shall be construed as limiting either party's right to contest, appeal or challenge any tax assessment.

9.

WAIVER OF LANDLORD'S LIEN.

Landlord waves any lien rights it may have concerning the Tenant Facilities which are deemed Tenant's personal property and not fixtures, and Tenant has the right to remove the same at any time without Landlord's consent.

10.

TERMINATION. This agreement may be terminated as follows:

Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 5 of 57 (a) By Lessor if Lessee fails to cure a default payment of amounts due hereunder within thirty (30) days after Lessee's receipt of written notice from Lessor;

(b) by the non-defaulting party if the other party defaults (other than a default described under Section 10(a) above) and fails to cure such default within sixty (60) days after written notice of such default is received by the defaulting party; provided, however, that if such default is capable of being cured, the Lease may not be terminated so long as the defaulting party commences appropriate curative action within such sixty (60) day period and thereafter diligently prosecutes such cure to completion as promptly as possible; and

by Lessee upon thirty (30) days prior to written notice to Lessor.

11.

(c)

INSURANCE.

DESTRUCTION OR CONDEMNATION.

If the Premises or Tenant Facilities are damaged, destroyed, condemned or transferred in lieu of condemnation, Tenant may elect to terminate this Agreement as of the date of the damage, destruction, condemnation or transfer in lieu of condemnation by giving notice to Landlord no more than forty-five (45) days following the date of such damages, destruction, condemnation or transfer in lieu of condemnation. If Tenant chooses not to terminate this Agreement, Rent shall be reduced or abated in proportion to the actual reduction or abatement of use of the Premises.

12.

Tenant, at Tenant's sole cost and expense, shall produce and maintain on the Premises and on the Tenant Facilities, bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against all liability of Tenant, its employees and agents arising out of or in connection with Tenant's use of the Premises, all as provided for herein. Landlord, at Landlord's sole cost and expense, shall procure and maintain on the Property, bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against all liability of Landlord, its employees and agents arising out of or in connection with Landlord's use, occupancy and maintenance of the Property. Owner shall be named as an additional insured on Tenant's insurance policy. Each party shall provide to the other a certificate of insurance evidencing the coverage required by this paragraph within thirty (30) days following the Effective Date.

13.

WAIVER OF SUBROGATION.

Landlord and Tenant release each other and their respective participants, employees, representatives and agents, from any claims for damage to any person or to the Property or the Premises or to the Tenant Facilities or any other property thereon caused by, or that result from, risks insured against under any insurance policies carried by the parties and in force at the time of any such damages. Landlord and Tenant shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Landlord nor Tenant shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 12.

14.

LIABILITY AND INDEMNITY.

Tenant shall indemnify, save harmless and defend Landlord against any and all damages to property or injuries or death of any person or persons, including, without limitation, property and employees or agents of Landlord, and shall defend, indemnify and save harmless Landlord from any and all claims, damages, demands, suits, actions or proceedings, including without limitation, workers' compensation claims or actions brought for violation of this Lease, in any way resulting from or arising out of Tenant's use of the Premises and acts or omissions of employees, agents, or subcontractors of Tenant; provided, however, that Tenant need not indemnify or save harmless Landlord, its officers, agents and employees from damages resulting from the gross negligence or willful misconduct of Landlord's officers, agents and employees. Notwithstanding the foregoing, Tenant acknowledges that nothing herein shall be deemed a waiver of Landlord's rights pursuant to any federal, state or local law, including but not limited to the Colorado Government Immunity Act (CRS 24-1-101, et seq.). In the event of Termination or uncured default, Landlord's liability should be limited to the amount currently owned by Tenant.

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15. ASSIGNMENT AND SUBLETTING

Tenant may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the Premises without prior consent of Landlord; provided, however, that Tenant may assign its interest to its parent company, any subsidiary or affiliate of its parent company or to any successor-in-interest or entity acquiring fifty-one percent (51%) or more of its stock or assets. Landlord may assign this Agreement, which may be evidenced by written notice to Tenant within a reasonable period of time thereafter, provided that the assignee assumes all of Landlord's obligations herein, including but not limited to, those set forth in Paragraph 9 ("Waiver of Landlord's Lien") above. This Agreement shall run with the Property and shall be binding upon and inure to the benefit of the parties, their responsible successors, personal representatives, heirs and assigns.

16.

WARRANTY OF TITLE AND QUIET ENJOYMENT

Landlord warrants that: (i) Landlord owns the Property in fee simple and has rights of access thereto and the Property is free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date; and (ii) Landlord covenants and agrees with Tenant that Tenant may peacefully and quietly enjoy the Premises for the purposes set forth herein, provided that Tenant is not in default hereunder after notice and expiration of all cure periods. Tenant acknowledges that the primary purpose of the underlying real property is to serve as a park and recreational area to citizens of Douglas County.

17. **REPAIRS**

Tenant shall repair any damage to the Premises or Property caused by the negligence or willful misconduct of the Tenant. Upon expiration or termination thereof, Tenant shall repair the Premises to substantially the condition in which it existed upon start of construction, reasonable wear and tear and loss by casualty or other causes beyond Tenant's control excepted.

18.

HAZARDOUS MATERIAL

(a) As of the Effective Date of this Agreement: (1) Tenant herby represents and warrants that it shall not use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon or affecting the Property in violation of any Environmental Law (as defined below), and (2) Landlord hereby represents and warrants that (i) it has no knowledge of the presence of any Hazardous Material located in, on, under, upon or affecting the Property in violation of any Environmental Law; (ii) no notice has been revealed by or on behalf of Landlord from, and Landlord has no knowledge that notice has been given to any predecessor owner or operator of the Property by, any governmental entity or any person or entity claiming any violation of, or requiring compliance with any Environmental Law for any environmental damage in, on, under, upon or affecting the Property; and (iii) Landlord will not permit itself or any third party to use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon or affecting the Property in violation of any Environmental Law.

(b) *"Hazardous Material"* means any solid, gaseous or liquid wastes (including hazardous wastes), regulated substances, pollutants, or contaminants or terms of similar import, as such terms are defined in any Environmental Law, and shall include, without limitation, any petroleum or petroleum products or by-products, flammable explosives, radioactive materials, asbestos in any form, polychlorinated biphenyls and any other substance or material which constitutes a threat to health, safety, property or the environment or which has been or is in the future determined by any governmental entity to be prohibited, limited or regulated by any Environmental Law.

(c) *"Environmental Law"* means any and all federal, state or local laws, rules, regulations, codes, ordinances, or by-laws, and any judicial or administrative interpretations thereof, including orders, decrees, judgments, ruling, directives or notices of violation, that create duties, obligations or liabilities with respect to: (i) human health; or (ii) environmental pollution, impairment or disruption, including, without limitation, laws governing the existence, use, storage, treatment, discharge, release, containment, transportation, generation, manufacture, refinement, handling, production, disposal, or management of any Hazardous Material, or otherwise regulating or providing for the protection of the environment.

19. MISCELLANEOUS.

Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 7 of 57 (a) This Agreement constitutes the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. Any amendments to this Agreement must be in writing and executed by both parties.

(b) Both parties represent and warrant that their use of the Property and their personal property located herein is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.

(c) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

(d) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.

(e) Any notice or demand required to be given herein shall be made by certified ∂f registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Landlord:

Douglas County

Attn: County Administrator

Board of County Commissioners

100 Third Street, Castle Rock, CO 80104

Tenant:

Cingular Wireless LLC

Attn: Network Real Estate Administration

RE: Cingular Wireless Cell Site #: 1431: Cell Site Name: Lincoln & Jordan

6100 Atlantic Boulevard, Norcross, Georgia 30071

With a copy to:

Cingular Wireless LLC

Attn: Legal Department

RE: Cingular Wireless Cell Site #: 1431: Cell Site Name: Lincoln & Jordan

15 East Midland Avenue, Paramus, NJ 07652

Landlord or Tenant may from time to time designate any other address for this purpose by written notice to the other party. All notices hereunder shall be deemed received upon actual receipt.

Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 8 of 57 10/05 Cingular/Douglas County This Agreement shall be governed by the laws of the State of Colorado.

(g) Landlord agrees to execute and deliver to Tenant a Memorandum of this Agreement in the form annexed hereto as Exhibit C and acknowledges that such Memorandum of Agreement will be recorded by Tenant in the official records of the county where the Property is located.

(h) In the even the Property is encumbered by a mortgage or deed of trust, Landlord agrees to obtain and deliver to Tenant an executed non-disturbance and attornment instrument for each such mortgage or deed of trust in a form reasonably acceptable to both parties.

(i) Landlord agrees to fully cooperate, including executing necessary documentation, with Tenant to obtain information and documentation clearing any outstanding title issues that could adversely affect Tenant's interest in the Premises created by this Agreement.

(j) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.

(k) Each of the parties hereto represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Agreement.

(I) The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Agreement.

(m) All Riders and Exhibits annexed hereto form material parts of this Agreement.

(n) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

20.

(f)

MARKETING AND LIGHTING REQUIREMENTS.

Landlord shall be responsible for compliance with all marking and lighting requirements of the Federal Aviation Administration ("FAA") and the FCC. Should Tenant be cited because the Property is not in compliance and should Landlord fail to cure the conditions of noncompliance, Tenant may either Terminate this Agreement or proceed to cure the conditions of noncompliance at Landlord's expense, which amounts may be deducted from the Rent.

*****SIGNATURES ON FOLLOWING PAGE*****

In WITNESS WHEREOF, the parties have executed this Agreement as of the date first

written above:

Landlord: Board of County Commissioners Douglas County State of Colorado

State of Colorado By: Worley, Melanie A. Chair

Date: Attes Deputy County Clerl

Tenant: New Cingular Wireless PCS, LLC, a Delaware limited liability

company

Name: Dennis Neal Title: Real Estate and Construction Manager Date: 2-600

Approved as to Content:

Douglas J. DeBord, County Administrator

Approved as to Fiscal Content: Karen Montgomery, Finance Director

Approved as to Form:

Lance Ingalls, County Attorney

Insurance Provisions Approved: nroe.

Sherry Monroe, Risk Manager

10/2005 Cingular/Douglas County

LLC ACKNOWLEDGMENT

STATE OF COLORA AL) ss: COUNTY OF Adam

I CERTIFY that on <u>July and 6</u> 2006, Dennis Neal [name of representative] personally came before me and acknowledged under oath that he or she:

(a) is the Real Estate and Construction Manager [title] of New Cingular Wireless Services of Colorado PCS, LLC a Delaware limited liability company [name of LLC], the LLC named in the attached instrument,

(b) was authorized to execute this instrument on behalf of the corporation and

(c) executed the instrument as the act of the corporation.



Notary Public: Mauke	en R martines	3-
My Commission Expires:	3/20/07 ()

GOVERNMENT ACKNOWLEDGMENT

STATE OF)
) ss:
COUNTY OF	_)

I CERTIFY that on ______, 200__, Walter M. Maxwell [name of representative] personally came before me and acknowledged under oath that he or she:

(a) is the Vice Chairman [title] of Douglas County Commissioners, named in the attached instrument,

(b) was authorized to execute this instrument on behalf of the Douglas County Commissioners and

(c) executed the instrument as the act of the Douglas County Commissioners.

Notary Public: _____

My Commission Expires:

EXHIBIT A

Page 1of 2 Lincoln & Jordan # 1431

To the Agreement dated $\frac{f_{1}}{f_{1}} \frac{f_{1}}{f_{2}} \frac{f_{$ Company, as Tenant.

Landlord owns certain property with an address of Lincoln Avenue and Challenger Drive, Parker, CO 80134 herein identified as the "Property".

Tenant lease approximately 300 square feet of land of the Property identified as the "Premises". The Premises described and depicted as follows:

Parcel Numbers 2233-093-00-004 and 2233-162-00-012, County of Douglas, State of Colorado.

Site Diagram on Following Page

Site Diagram Not to Scale

County: Douglas

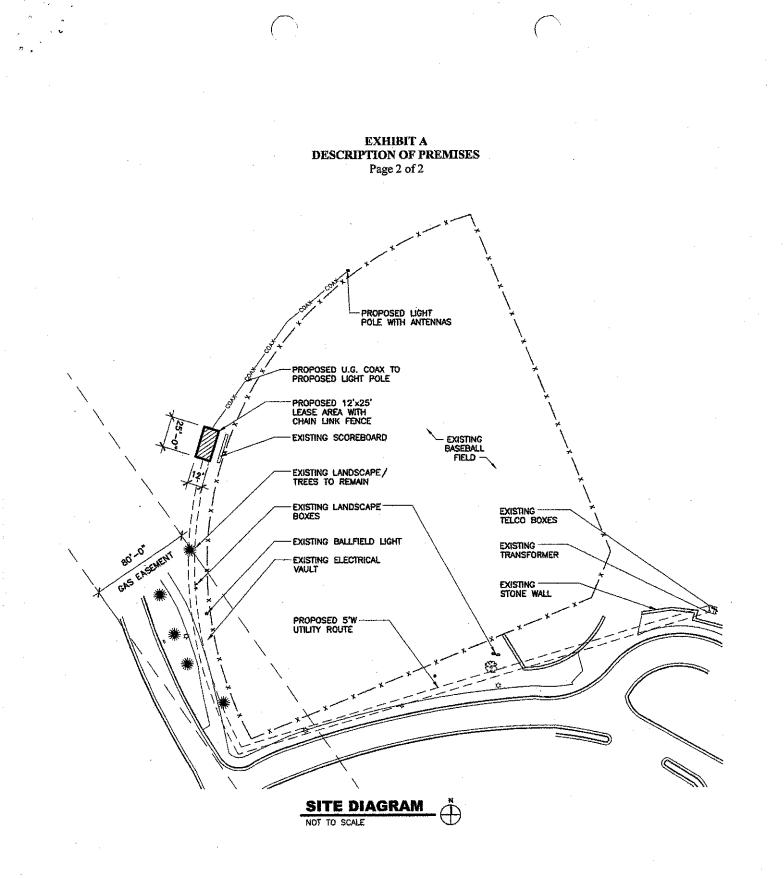
APN: 2233-093-00-004 and 2233-162-00-012

Address: Lincoln Avenue and Challenger Drive, Parker, CO 80134

Lease area: approximately 300 square feet

Landlord Initial:

Tenant



Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 14 of 57



Market: Rocky Mountain Region Cell Site Number: <u>COU1431</u> Cell Site Name: <u>Lincoln & Jordan</u> Fixed Asset Number: <u>10099211</u> Reference Number of Prior Recorded Documents: _____

FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT

THIS FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT ("Amendment"), dated as of the latter of the signature dates below ("Effective Date"), is by and between Douglas County, Board of Commissioners, having a mailing address of 100 Third Street, Castle Rock, Colorado 80104 ("Landlord") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 12555 Cingular Way, Suite 1300, Alpharetta, GA 30004 ("Tenant").

WHEREAS, Landlord and Tenant entered into a Communications Site Lease Agreement dated February 21, 2006, whereby Landlord leased to Tenant certain Premises, therein described, that are a portion of the property located at 17305 East Lincoln Avenue, Parker Colorado 80134 ("Agreement"); and

WHEREAS, Landlord and Tenant desire to amend the Agreement to (i) increase the leased space (ii) allow Tenant to replace the existing light pole tower, (iii) grant Tenant an additional five-foot wide utility right-of-way, and (iv) increase monthly rent.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:

- 1. Premises. Upon full execution of this Amendment, Landlord hereby grants Tenant (i) an additional 180 square feet of lease space for a total leased Premises of 480 square feet, (ii) the right to increase on the existing 80' light pole tower an additional 2' in height on the 20'x26" antenna canister, and (iii) an additional five-foot wide utility right-of-way extending from the nearest public right of way, Lincoln Avenue, to the Premises. Tenant's proposed modifications to the Premises are more particularly described on the attached Exhibit B-1. The attached Exhibit B-1 shall supersede and replace Exhibit B of the Agreement.
- 2. Rent Increase. Commencing upon the first of the month following full execution of this Amendment, Rent shall increase by an additional Three Hundred Dollars (\$300.00) per month.
- **3.** Notices. Tenant's addresses for notice purposes is amended in Section 19(e) as follows: If to Tenant:

New Cingular Wireless PCS, LLC Attn: Network Real Estate Administration Re: Cell Site #: COU1431; Cell Site Name: Lincoln and Jordan (CO) Fixed Asset No: 10099211 12555 Cingular Way, Suite 1300 Alpharetta, GA 30004

With a required copy of such notice sent to AT&T Legal at: New Cingular Wireless PCS, LLC Attn: AT&T Legal Department Re: Cell Site #: COU1431; Cell Site Name: Lincoln and Jordan (CO)

12-2010 Amendment

Fixed Asset No: 10099211

If sent via certified or registered mail: PO Box 97061 Redmond, WA 98073-9761

Or if sent via nationally recognized overnight courier: 16331 NE 72nd Way Redmond, WA 98052-7827

A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice. Either party hereto may change the place for the giving of notice to it by thirty (30) days' prior written notice to the other.

- 4. Memorandum of Lease. Either party will, at any time upon fifteen (15) days prior written notice from the other, execute, acknowledge and deliver to the other a recordable Memorandum of Lease substantially in the form of the Attachment 1. Either party may record this memorandum at any time, in its absolute discretion.
- 5. Other Terms and Conditions Remain. In the event of any inconsistencies between the Agreement and this Amendment, the terms of this Amendment shall control. Except as expressly set forth in this Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Amendment.
- 6. Capitalized Terms. All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be effective as of the last date written below.

LANDLORD: Douglas County, Board of County Commissioners **TENANT:** New Cingular Wireless PCS, LLC, a Delaware limited liability company

By: AT&T Mobility Corporation Its: Manager

By:	
Print Name:	
Its: Chair	
Date:	

By:

Print Name: Dennis Neal Its: Real Estate and Construction Manager Date:

Attest:

Deputy County Clerk

Approved as to Content:

12-2010 Amendment

County Administrator

Approved as to Fiscal Content:

Finance Director

Approved as to Form:

County Attorney

Insurance Provisions Approved:

Risk Manager

EXHIBIT B-1

DESCRIPTION OF PREMISES

Page 1 of 2

To the First Amendment to the Communications Site Lease Agreement dated ______, 2012, by and between Douglas County, State of Colorado, as Landlord, and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, as Tenant.

The Premises are described and/or depicted as follows:

Landlord owns certain property with an address of Lincoln Avenue and Challenger Drive, Parker Colorado 80134 herein identified as the "Property". Property Legal Description:

Tenant leases approximately 375 square feet of land of the Property identified as the "Premises". The Premises described and depicted as follows:

Parcel Numbers 2233-093-00-0004 2233-162-00-0121 2233-162-00-014 2233-162-00-013 2233-162-00-025

County of Douglas, State of Colorado.

County: Douglas Address: Lincoln Avenue and Challenger Drive, Parker, Colorado 800134

Lease Area Sketch or Survey: On Following Page

Landlord Initial

Tenant Initial

Notes:

1. This Exhibit may be replaced by a land survey and/or construction drawings of the Premises once received by Tenant.

2. Any setback of the Premises from the Property's boundaries shall be the distance required by the applicable governmental authorities.

- 3. Width of access road shall be the width required by the applicable governmental authorities, including police and fire departments.
- 4. The type, number and mounting positions and locations of antennas and transmission lines are illustrative only. Actual types, numbers and mounting positions may vary from what is shown above.

12-2010 Amendment

<u>ATTACHMENT 1</u> (For drafting purposes only)

Prepared by, and after recording <u>Return to:</u> New Cingular Wireless PCS, LLC 12555 Cingular Way, Suite 1300 Alpharetta GA 30004 Attn: Network Real Estate Administration

Grantor:	Douglas County, Board of Commissioners			
Grantee:	New Cingular Wireless PCS, LLC, a Delaware limited liability company			
Legal Description:	Official legal description attached as Exhibit 1			
Tax Serial No.:	2233-093-00-0004, 2233-162-00-0121, 2233-162-00-014, 2233-162-00- 013, 2233-162-00-025			
Cell Site Name & #:	Lincoln and Jordan	Fixed Asset #: 10099211		
State:	Colorado	County: Douglas		

MEMORANDUM OF FIRST, AMENDMENT TO LEASE

This Memorandum of First, Amendment to Lease is entered into on this ______ day of ______, 2012, by and between Douglas County, Board of Commissioners, having a mailing address of 100 Third Street, Castle Rock, Colorado 80104 ("Landlord") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 12555 Cingular Way, Suite 1300, Alpharetta, GA 30004 ("Tenant").

- Landlord and Tenant entered into a certain Communications Site Lease Agreement ("Agreement") on the 21st day of February, 2006, as amended by that certain First Amendment to Communication Site Lease Agreement dated _______, 2012, for the purpose of installing, operating and maintaining a communications facility and other improvements.
- 2. The initial lease term of five (5) years ("Initial Term") commenced May 19, 2006, with three (3) successive five (5) year options to renew.
- 3. The portion of the land being leased to Tenant (the "**Premises**") is described in **Exhibit 1** annexed hereto.
- 4. This First Amendment to Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this First Amendment to Memorandum of Lease and the provisions of the Agreement, the provisions of the Agreement shall control. The Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

12-2010 Amendment

IN WITNESS WHEREOF, the parties have executed this Memorandum of First Amendment to Lease as of the day and year first above written.

LANDLORD:

Board of County Commissioners Douglas County State of Colorado, TENANT:

New Cingular Wireless PCS, LLC, a Delaware limited liability company

By: AT&T Mobility Corporation Its: Manager

By: _____ Print Name: Its: Chair Date: By: ______ Print Name: Dennis Neal Its: Real Estate and Construction Manager Date:

Attest:

Deputy County Clerk

Approved as to Content:

County Administrator

Approved as to Fiscal Content:

Finance Director

Approved as to Form:

County Attorney

Insurance Provisions Approved:

Risk Manager

<u>Prepared by:</u> <u>SAC NAME Stacey L. Bell-Brower</u> <u>SAC FIRM Black & Veatch Corp.</u> <u>FIRM ADDRESS 6300 South Syracuse Way, Suite 300</u> <u>CITY, STATE ZIP Centennial, Colorado 80111</u>

EXHIBIT 1

DESCRIPTION OF PREMISES

Page _____ of _____

to the Memorandum of First Amendment to Lease dated ______, 2012, by and between Douglas County Board of Commissioners, as Landlord, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as Tenant.

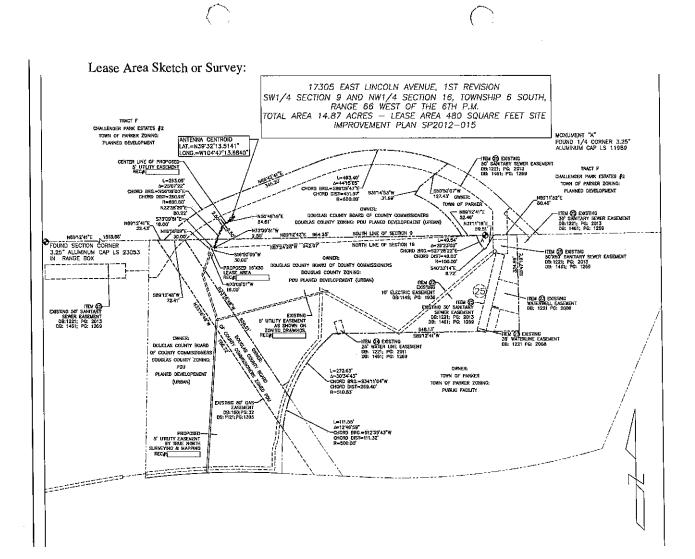
The Premises are described and/or depicted as follows:

Property Legal Description:

IMPRC TITLE REPORT PREPARED BY: LAND TITLE GUARANTEE COMPANY ORDER NUMBER: ACT70318097 EFFECTVE DATE: 12-08-2011 LEGAL DESCRIPTION: PARCEL B: A PARCEL OF LAND LOCATED IN SECTION 16, TOWNSHIP 6 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, BEING DESCRIBED AS FOLLOWS: LEGAL DESCRIPTION: PARCEL A: COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 16, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 87 DEGREES 58 MINUTES 13 SECONDS EAST A DISTANCE OF 722.26 FEET ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 16; THENCE SOUTH 21 DEGREES 54 MINUTES 24 SECONDS WEST A DISTANCE OF 819.77 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF LINCOLN AVENUE AS RECORDED NOVEMBER 29, 1977 IN DOUGLAS COUNTY RECORDS IN BOOK 319 AT PAGE 174 AND RECORDED OCTOBER 17, 1978 IN BOOK 344 AT PAGE 425; THENCE WESTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF LINCOLN AVENUE THE FOLLOWING THREE COURSES; A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF SECTION 9, TOWNSHIP 6 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, DOUGLAS COUNTY, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 9; THENCE N8753'37'E ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 9, A DISTANCE OF 1541.29 FEET TO THE POINT OF BEGINNING ON A NON-TANGENT CURVE WHENCE THE POINT OF BEGINNING PARA SATA 3'47'E'. THE CENTER OF SAID CURVE BEARS SAT'43'45'E; THENCE ALONG THE ARC OF SAID NON-TANGENT CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 25'07'22' AND A RADIUS OF 600.00 FEET, A DISTANCE OF 263.08 FEET TO THE POINT OF 1. SOUTH 73 DEGREES 22 MINUTES 07 SECONDS WEST A DISTANCE OF 52.41 FEET TO A POINT OF CURVE; 2. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A DELTA OF 18 DEGREES 03 MINUTES 29 SECONDS, A RADIUS OF 2467.25 FEET, A DISTANCE OF 777.61 FEET TO A POINT OF TANGENT; 3. NORTH 88 DEGREES 34 MINUTES 24 SECONDS WEST A DISTANCE OF 83.76 FEET TO A POINT ON THE EASTERLY LINE OF A GAS EASEMENT RECORDED DECEMBER 4, 1967 IN DOUGLAS COUNTY RECORDS IN BOOK 180 AT PAGE 332 AND 333; TANGENT; THENCE N67/23'37"E ALONG SAID TANGENT A DISTANCE OF 345.20 FEET TO A POINT OF CURVE; THENCE ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 65'00'00" AND A RADIUS OF 600.00 FEET, A DISTANCE OF 680.68 FEET TO THE POINT OF TANGENT; THENCE S47'36'23"E ALONG SAID TANGENT A DISTANCE OF 184.70 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 9; THENCE S87'58'03"W CONTINUING ALONG SAID SOUTH LINE A DISTANCE OF 185.77 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 9; THENCE S87'53'77"W ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER A DISTANCE OF 1118.70 FEET TO THE POINT OF BEGINNING. TANGENT: THENCE NORTH 34 DEGREES 35 MINUTES 34 SECONDS WEST A DISTANCE OF 986.37 FEET ALONG SAID EASTERLY LINE TO A POINT ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 16; THENCE NORTH 87 DEGREES 53 MINUTES 55 SECONDS EAST A DISTANCE OF 1046.29 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE TOWN OF PARKER BY THE DEED RECORDED APRIL 27, 1993 IN BOOK 1121 AT PAGE 1399, EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE TOWN OF PARKER BY QUIT CLAIM DEED RECORDED JANUARY 12, 2006 UNDER RECEPTION NO. 2006003346.

AND EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE TOWN OF PARKER BY THE DEED RECORDED JANUARY 12, 2006 UNDER RECEPTION NO. 2006003346.

12-2010 Amendment



COLORADO LANDLORD REPRESENTATIVE ACKNOWLEDGEMENT

STATE OF COLORADO)	
COUNTY OF)ss.)	
The foregoing instrument was acknowledged before, the	me this day of of	201, by
Notary Seal		
	(Signature of Notary)	
	My Commission Expires:	
TENANT ACKNOWLEDGEMENT		
STATE OF COLORADO)	
COUNTY OF)ss.)	
The foregoing instrument was acknowledged before	e me this day of	201, by
	of AT&T Mobility Corpor	ation.
Notary Seal		
	(Signature of Notary)	
	My Commission Expires:	

12-2010 Amendment

#2014065837, 11/12/2014 at 12:42:57 PM, 1 OF 17,Rec Fee \$0.00 Douglas County CO Jack Arrowsmith, Clerk & Recorder

After Recording Return to: New Cingular Wireless PCS, LLC Attn: Network Real Estate Admin. 575 Morosgo Dr. NE Suite 13F, West Tower Atlanta, GA 30324

(Space Above this Line for Recorder's Use Only)

APN (Tax ID): _____ Cell Site #:80818-A, Cell Site Name: Lincoln & Jordan (CO), FA No: 10099211 State: <u>COLORADO</u> County: <u>DOUGLAS</u>

SECOND AMENDMENT TO MEMORANDUM

OF

LEASE

This Second Amendment to Memorandum of Lease is entered into on this 4th day of NOV...., 2014, by and between the Douglas County Board of County Commissioners, State of Colorado, having a mailing address of 100 Third Street, Castle Rock, CO 80104 ("Landlord") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Dr. NE, Suite 13F, West Tower, Atlanta, GA 30324 ("Tenant").

- 1. Landlord and Tenant entered into a certain Communications Site Lease Agreement dated February 21, 2006, as amended by that certain First Amendment to Communications Site Lease dated April 24, 2012, (collectively, the "Agreement") for the purpose of installing, operating and maintaining a communications facility and other improvements. A Memorandum of Lease reflecting the Agreement was recorded May 9, 2012, with a recording number of #2012033875 in the public records of Douglas County, State of Colorado.
- 2. Landlord agrees to increase the size of the Premises to accommodate a permanent generator and all required utilities. Landlord leases to Tenant the Premises as more completely

12-2010 2010 Form Amendment described on Exhibit B-2, attached hereto and incorporated herein. Exhibit B-2 hereby replaces Exhibit B-1 to the Agreement.

3. This Second Amendment to Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Second Amendment to Memorandum of Lease and the provisions of the Agreement, the provisions of the Agreement shall control. The Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

IN WITNESS WHEREOF, the parties have executed this [First, Second, Third] Amendment to Memorandum of Lease as of the day and year first above written.

"LANDLORD"

Douglas County Board of County Commissioners, State of Colorado

By: e, chair Print Name: <u>A</u> Its: Date:

Approved as to Fiscal Content:

Andrew Copland, Director of Finance

Approved as to Content:

Douglas J. DeBord, County Manager

Approved as to Legal Form:

Kristin Decker, Sr. Asst. County Attorney

New Cingular Wireless PCS, LLC, a Delaware limited liability company By: AT&T Mobility Corporation Its: Manager

By: Dechy Don Harry Print Name: Becky John Honey

Its: AREA MARA IT SIK MOD SAR Date: 2014

4

12-2010 2010 Form Amendment

Communications Site Lease Agreement 4th Amendment. Board of County Commissioners' Staff Report 26 of 57

TENANT ACKNOWLEDGEMENT

STATE OF ColorAdo)			:	
COUNTY OF Arapahoe) ss:)				
On the 4 day of Jure acknowledged under oath New Cingular Wireless Acs, LLC, instrument, and as such was AT+T Mobility Carp.	that she is the Tenant	s the A_{2A}	ManAger, St	<u>KM∞∆SA</u> in the	and attached of the
KALI E BECHER NOTARY PUBLIC STATE OF COLORADO NOTARY ID # 20124056515 MY COMMISSION EXPIRES AUGUST 31, 2016	Nota My C	y Public _K	ires: 8/2	<u>shen</u>	 -

COLORADO LANDLORD REPRESENTATIVE ACKNOWLEDGEMENT

STATE OF COLORADO)

COUNTY OF DOUGLAS)

BE IT REMEMBERED, that on this 44 day of November, 2014 before me, the subscriber, a person authorized to take oaths in the State of Colorado, personally appeared RCAPT ALL who, being duly sworn on his/her/their oath, deposed and made proof to my satisfaction that he/shf/they is/are the person(s) named in the within instrument; and I, having first made known to him/her/them the contents thereof, he/she/they did acknowledge that he/she/they signed, sealed and delivered the same as his/her/their voluntary act and deed for the purposes therein contained.

) ss:

UMMIL Notary Public: mu My Commission Expires: '

COLORADO LANDLORD REPRESENTATIVE ACKNOWLEDGEMENT

STATE OF COLORADO)

) ss:

COUNTY OF DOUGLAS)

BE IT REMEMBERED, that on this _____ day of _____, 2014_ before me, the subscriber, a person authorized to take oaths in the State of Colorado, personally appeared who, being duly sworn on his/her/their oath, deposed and made proof to my satisfaction that he/she/they is/are the person(s) named in the within instrument; and I, having first made known to him/her/them the contents thereof, he/she/they did acknowledge that he/she/they signed, sealed and delivered the same as his/her/their voluntary act and deed for the purposes therein contained.

Notary Public:

My Commission Expires:

COLORADO LANDLORD REPRESENTATIVE ACKNOWLEDGEMENT

STATE OF COLORADO)

) ss:

COUNTY OF DOUGLAS)

BE IT REMEMBERED, that on this _____ day of _____, 2014_ before me, the subscriber, a person authorized to take oaths in the State of Colorado, personally appeared who, being duly sworn on his/her/their oath, deposed and made proof to my satisfaction that he/she/they is/are the person(s) named in the within instrument; and I, having first made known to him/her/them the contents thereof, he/she/they did acknowledge that he/she/they signed, sealed and delivered the same as his/her/their voluntary act and deed for the purposes therein contained.

Notary Public:

My Commission Expires:

COLORADO LANDLORD REPRESENTATIVE ACKNOWLEDGEMENT

STATE OF COLORADO)

) ss:

COUNTY OF DOUGLAS)

BE IT REMEMBERED, that on this _____ day of _____, 2014_ before me, the subscriber, a person authorized to take oaths in the State of Colorado, personally appeared who, being duly sworn on his/her/their oath, deposed and made proof to my satisfaction that he/she/they is/are the person(s) named in the within instrument; and I, having first made known to him/her/them the contents thereof, he/she/they did acknowledge that he/she/they signed, sealed and delivered the same as his/her/their voluntary act and deed for the purposes therein contained.

Notary Public:

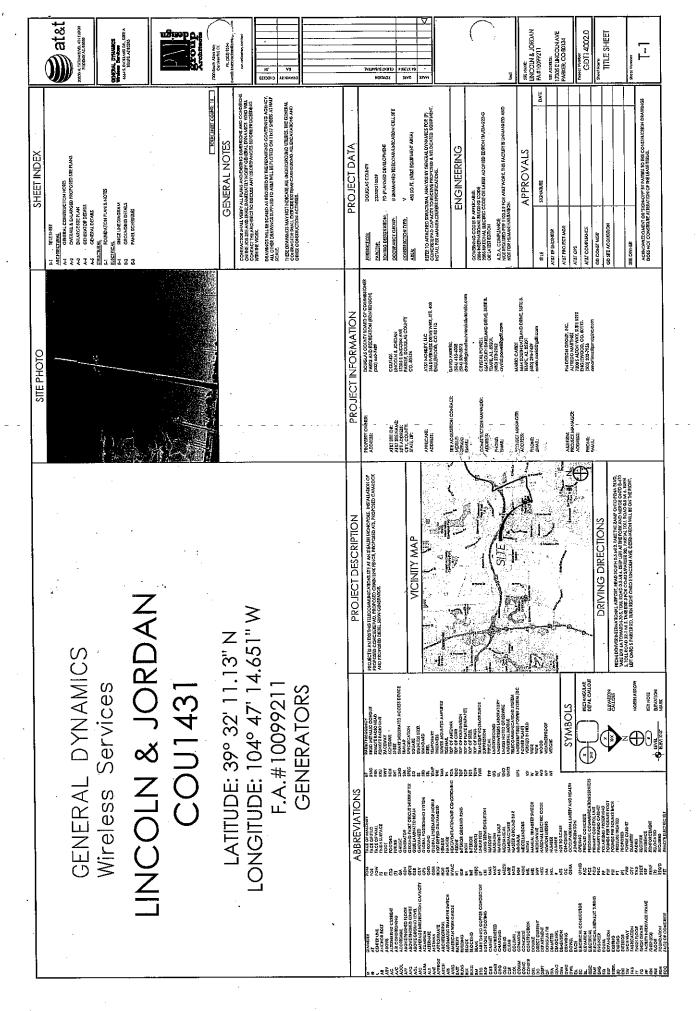
My Commission Expires:

EXHIBIT B-2

12-2010 2010 Form Amendment

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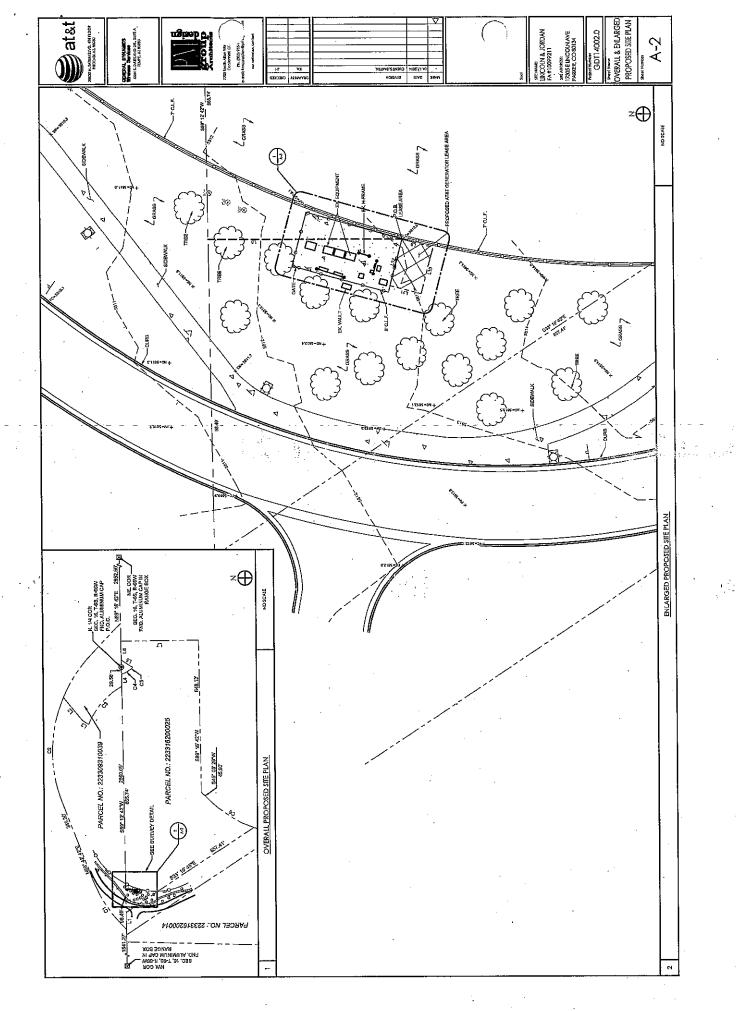
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 30 of 57



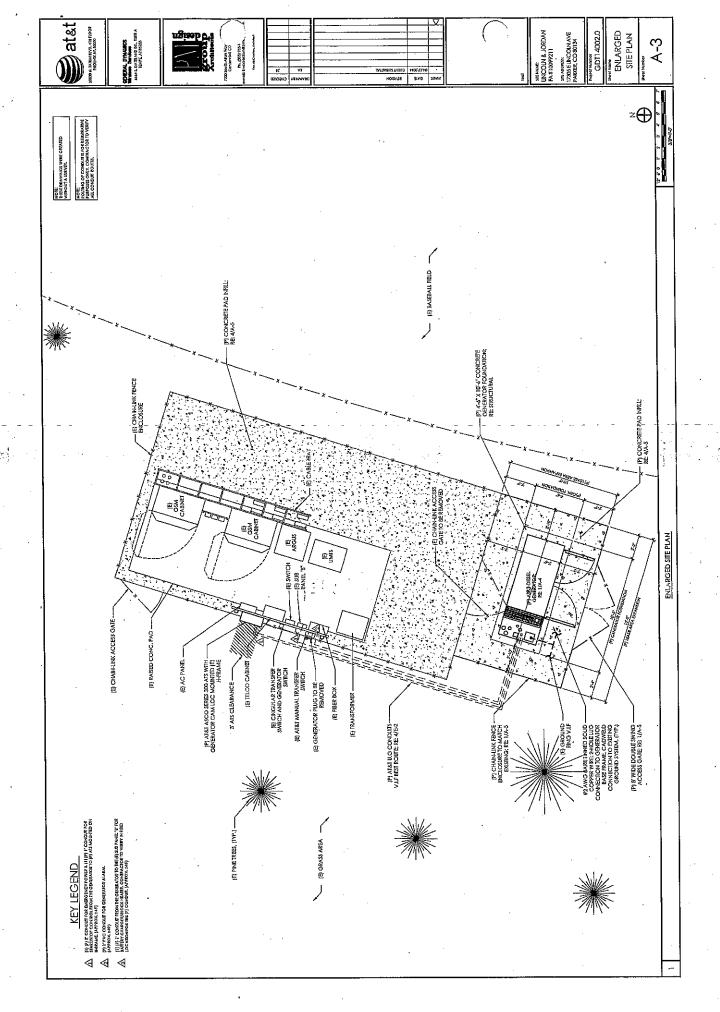
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 31 of 57

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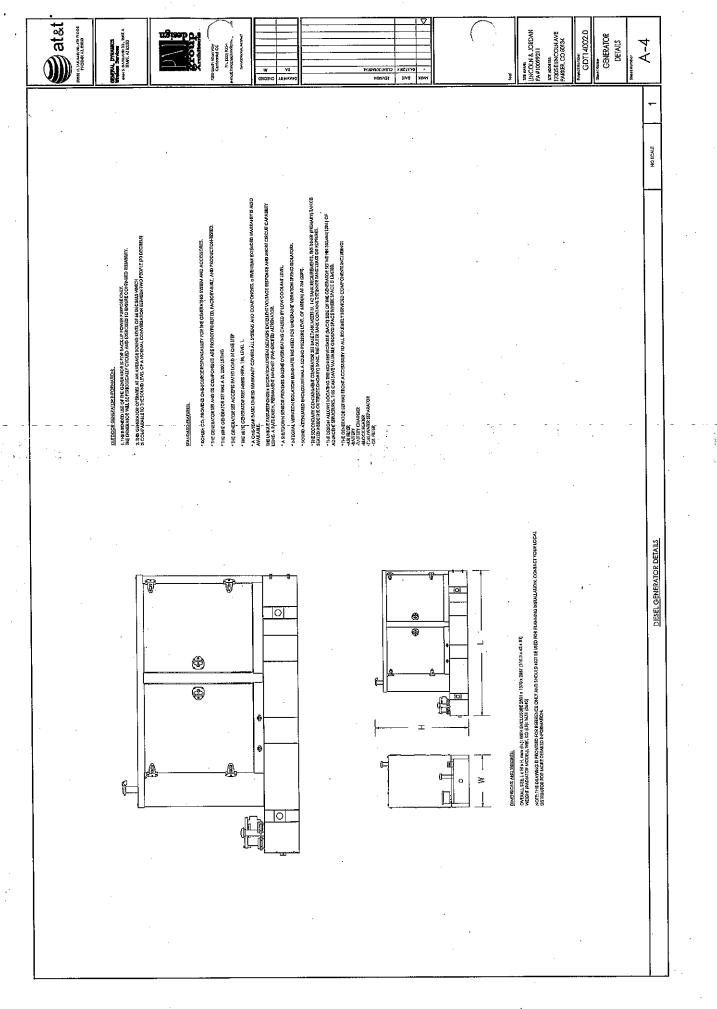
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 32 of 57



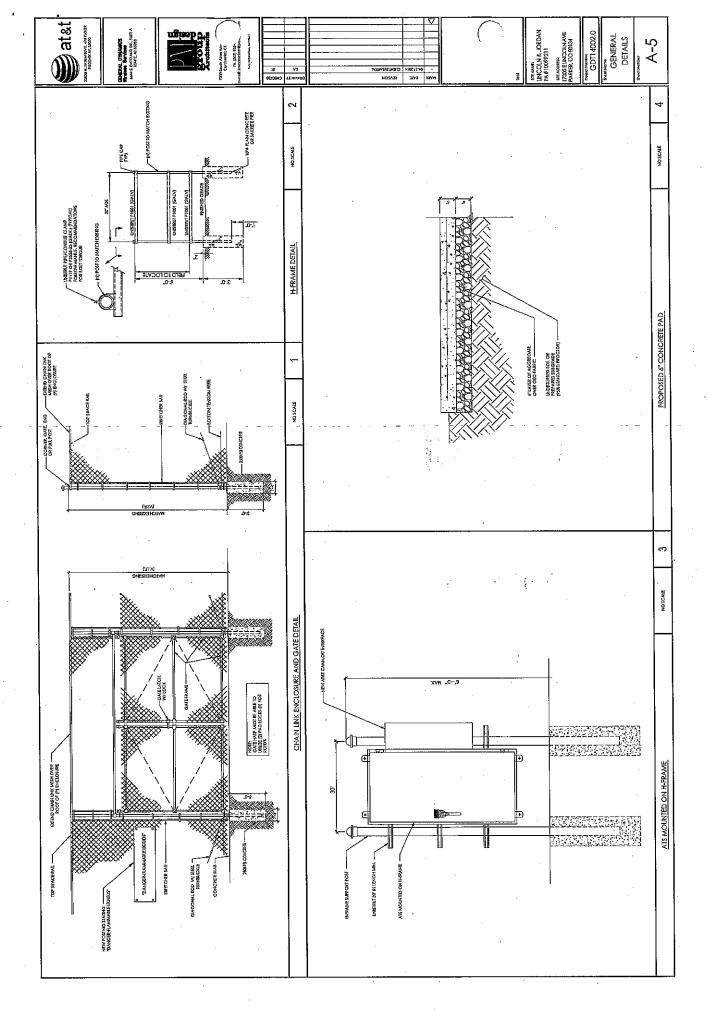
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 33 of 57



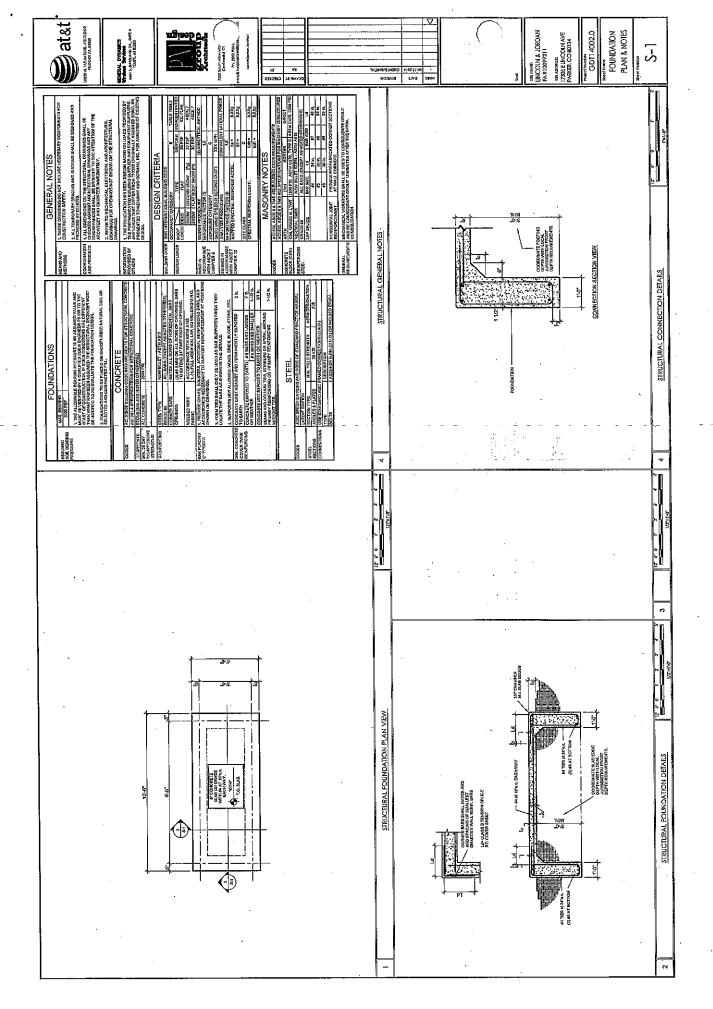
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 34 of 57



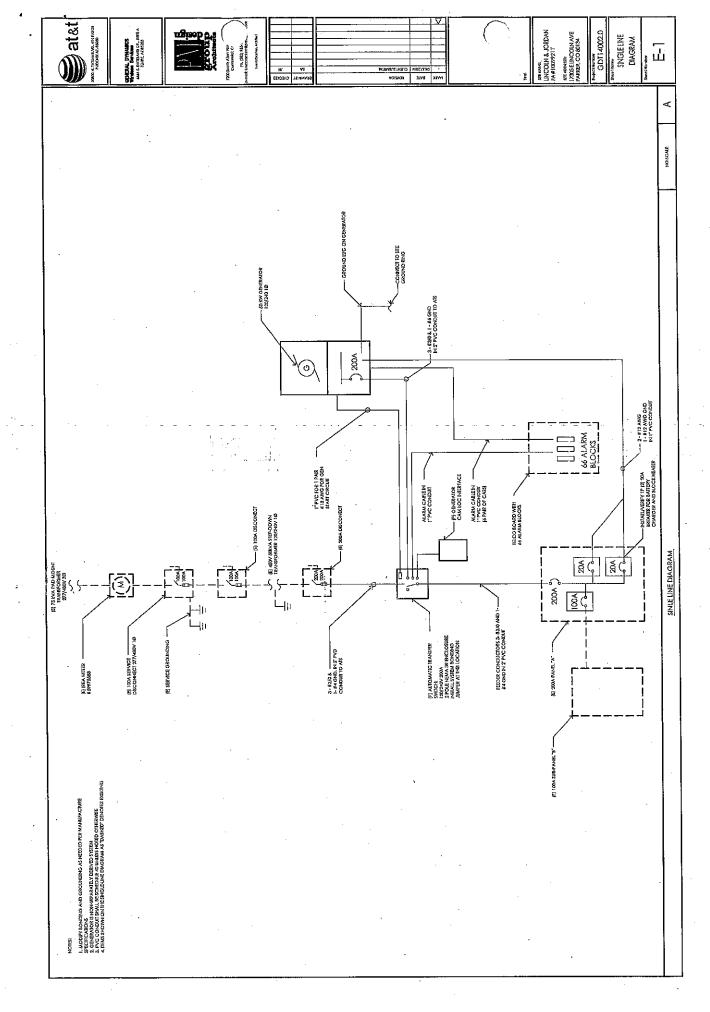
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 35 of 57



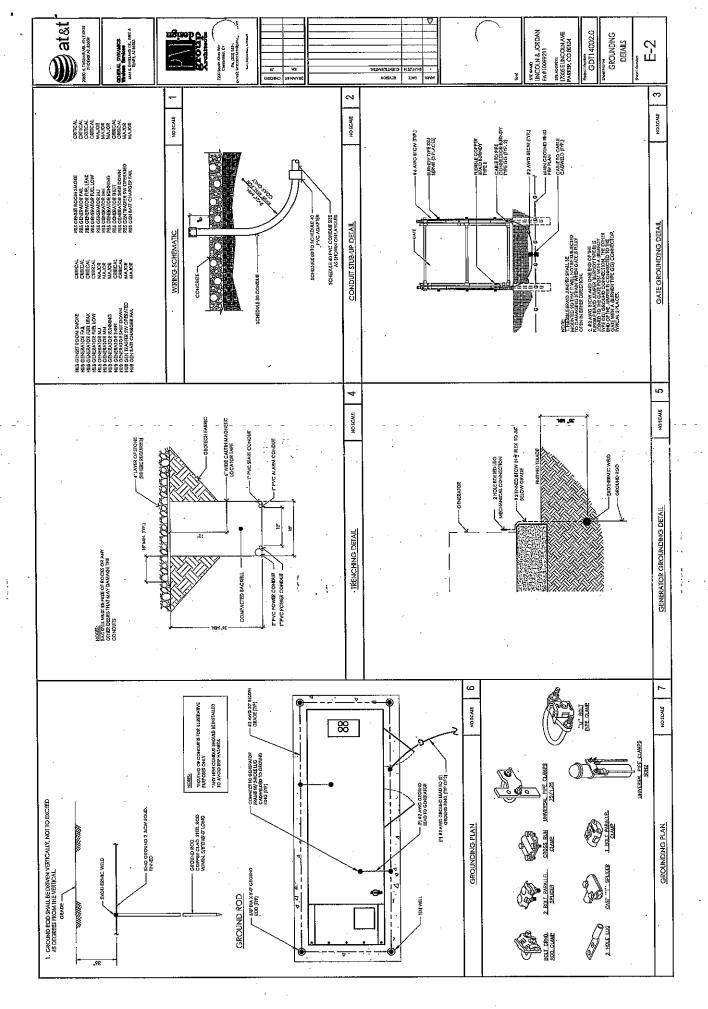
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 36 of 57



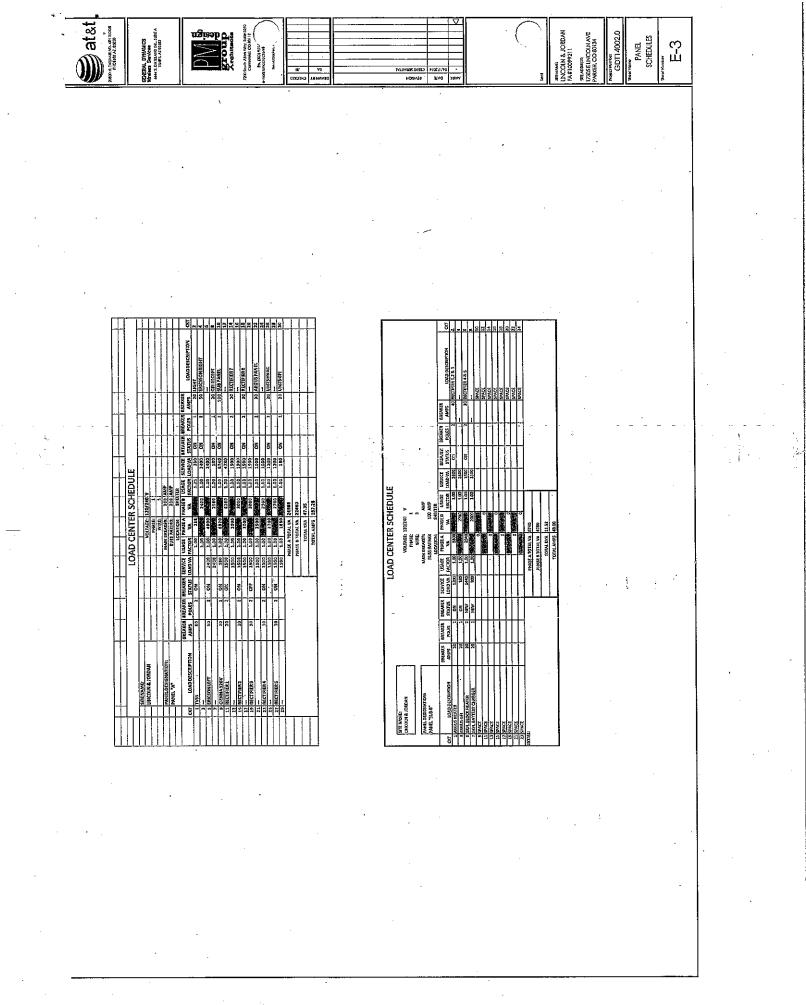
Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 37 of 57



Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 38 of 57



Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 39 of 57



Communications Site Lease Agreement 4th Amendment Board of County Commissioners' Staff Report 40 of 57 Market: <u>Colorado</u> Cell Site Number: <u>COL01431</u> Cell Site Name: <u>Lincoln & Jordan</u> Fixed Asset Number: <u>10099211</u>

and

THIRD AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT

THIS THIRD AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT ("Amendment"), dated as of the latter of the signature dates below, is by and between Douglas County, Board of Commissioners, having a mailing address of 100 Third Street, Castle Rock, Colorado 80104 ("Landlord") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Drive, Atlanta, GA 30324 ("Tenant").

WHEREAS, Landlord and Tenant entered into a Communications Site Lease Agreement dated February 21, 2006, as further amended by that First Amendment to Communications Site Lease Agreement dated April 24, 2012, as further amended by Second Amendment to Communications Site Lease Agreement dated November 4, 2014 whereby Landlord leased to Tenant certain Premises, therein described, that are a portion of the Property located at 17305 East Lincoln Avenue, Parker, Colorado 80134 ("Agreement"); and

WHEREAS, Landlord and Tenant desire to amend the Agreement to increase the size of the Premises;

WHEREAS, Landlord and Tenant desire to amend the Agreement to permit Tenant to add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:

1. Premises. Upon full execution of this Amendment, Landlord hereby grants Tenant an additional 96 square feet of lease space for a total leased Premises of 726 square feet as shown in Exhibit B-3. Tenant's proposed modifications to the Premises are more particularly described on Exhibit B-3, which shall supersede and replace Exhibit B-2 of the Agreement. Landlord's execution of this Third Amendment will signify Landlord's approval of Exhibit B-3.

2. Emergency 911 Service. In the future, without the payment of additional Rent and with a scope of work mutually acceptable to Landlord and Tenant, Landlord agrees that Tenant may add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services.

3. Other Terms and Conditions Remain. In the event of any inconsistencies between the Agreement and this Amendment, the terms of this Amendment shall control. Except as expressly set forth in this Amendment, the Lease otherwise is unmodified and remains in full force and effect. Each reference in the Lease to itself shall be deemed also to refer to this Amendment.

4. Capitalized Terms. All capitalized terms used but not defined herein shall have the same meanings as defined in the Lease.

IN WITNESS WHEREOF, the parties have caused this Amendment to be effective as of the last date written below.

TENANT: New Cingular Wireless PCS, LLC, LANDLORD: Douglas County, Board of Commissioners a Delaware limited liability company By: AT&T Mobility Corporation Its: Manager Kulu on loan By: By Print Name: Prin John . Itanul Its: Its: Manager Date: Date 7/31/2017

LANDLORD INDIVIDUAL ACKNOWLEDGMENT - COLORADO

STATE OF (OLOHAD)) COUNTY OF Douglas)ss.) J The foregoing instrument was acknowledged before me this 27 day of <u>July</u> RANDALL R. BURHMEDT ___ 201**7_**, by Notary Seal M. (Signature of Notary Officer) Ξ, · 77 JACQUELINE M. LOPEZ JACQUELINE M. LOPEZ NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20074045778 NY COMMISSION EXPIRES DECEMBER 14, 2019 (Name of Notary Officer) Notary Public for the State of: Residing at: 9451 S. QUEbec St. My Commission Expires: 12/14/ 19

TENANT ACKNOWLEDGMENT

STATE OF COLORADO)			
COUNTY OF Avapahoe)ss.)			
The foregoing instrument was acknowledged before me this <u>31</u> day of <u>JUly</u> 2017, by <u>Becky John Harrey</u> , as <u>Attea Marrager</u> of AT&T Mobility Corporation.				
Notary Seal	(Signature of Notary Officer)			
CASSANDRA L. REEVES NOTARY PUBLIC STATE OF COLORADO	(Name of Notary Officer) Notary Public for the State of: <u>Colorado</u>			
NOTARY ID 20164040009 MY COMMISSION EXPIRES DECEMBER 30, 2020	Residing at:			
	My Commission Expires: 12 30/2020			

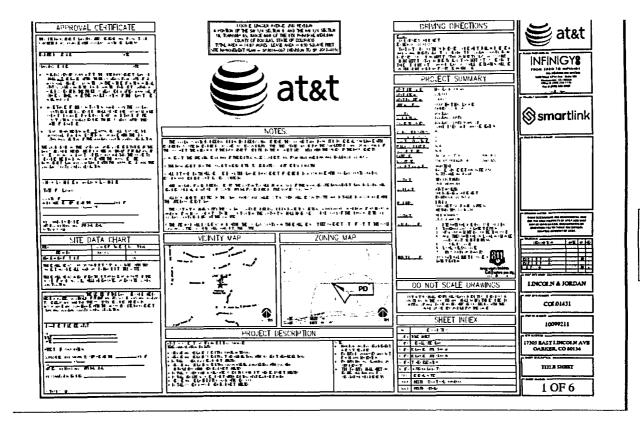
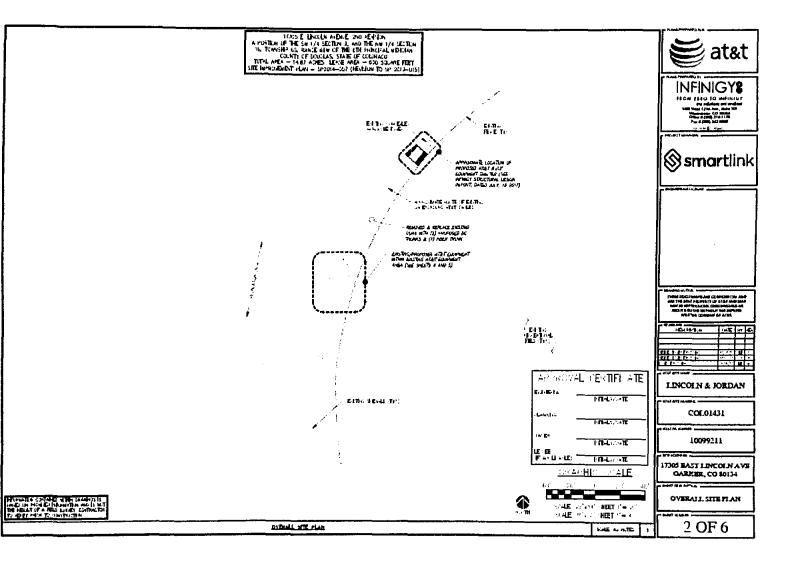
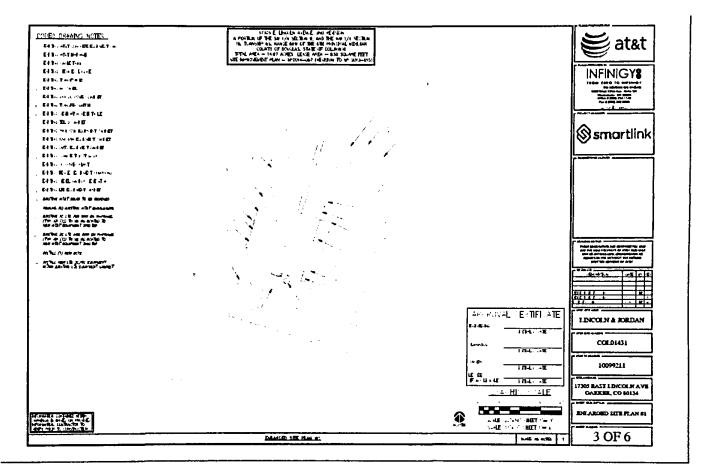
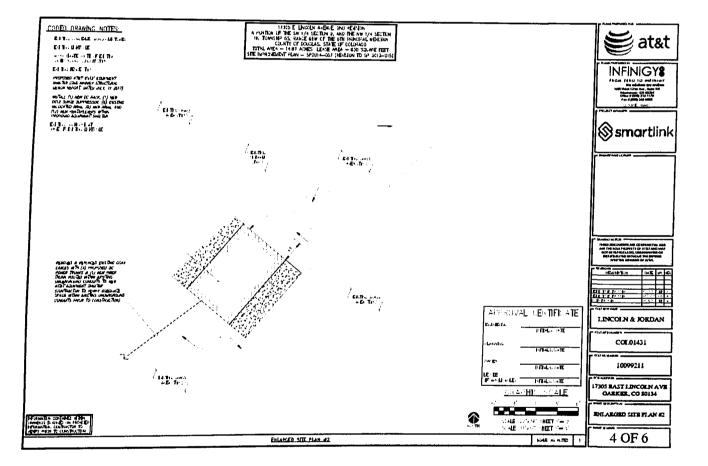
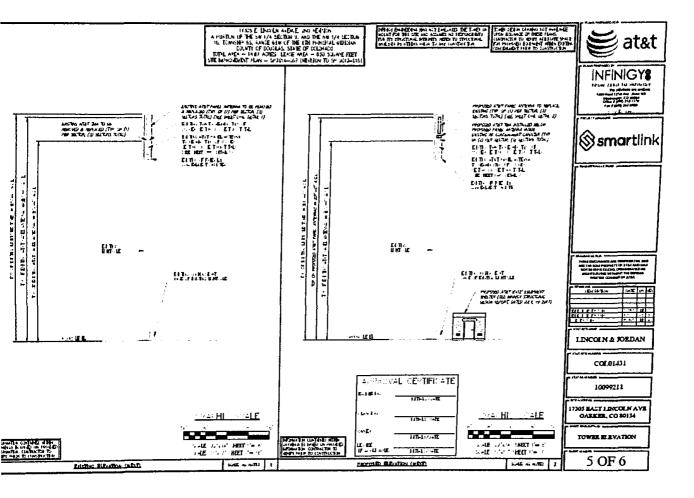


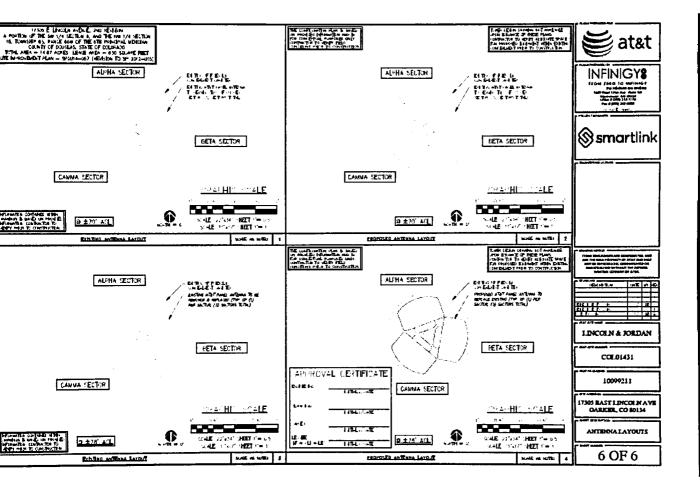
Exhibit B-3











GENERAL DESIGN NOTES

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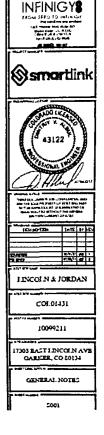
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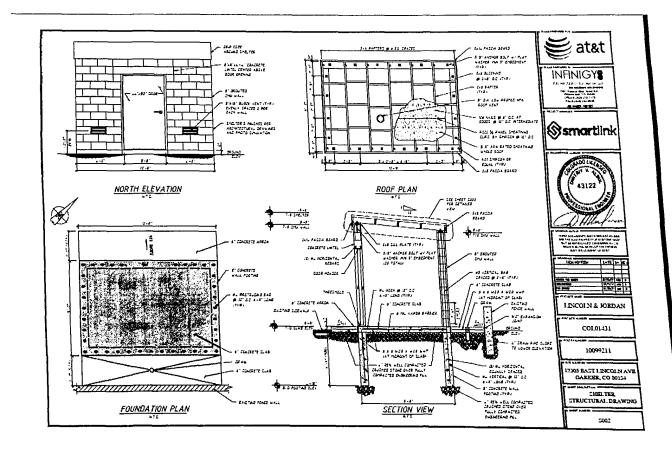
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FOURTH AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT

THIS FOURTH AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT ("Fourth Amendment"), dated as of the latter of the signature dates below ("Effective Date"), is by and between the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO** ("Landlord") and **NEW CINGULAR WIRELESS PCS, LLC**, a Delaware limited liability company ("Tenant"). The Landlord and the Tenant are hereinafter collectively referred to as the "Parties" and individually to as a "Party."

RECITALS

WHEREAS, the Parties entered into a Communications Site Lease Agreement dated February 21, 2006, whereby Landlord leased to Tenant certain Premises, therein described, that are a portion of the property located at 17305 East Lincoln Avenue, Park, Colorado 80134 ("Original Agreement"); and

WHEREAS, the Parties entered into a First Amendment to Communications Site Lease Agreement dated April 24, 2012 ("First Amendment"), whereby the Parties amended the Agreement to (i) increase the leased space; (ii) allow Tenant to replace the existing light pole tower; (iii) grant Tenant an additional five-foot wide utility right-of-way; and (iv) increase monthly rent; and

WHEREAS, the Parties entered into a Second Amendment to Communications Site Lease Agreement dated November 4, 2014 ("Second Amendment"), whereby the Parties amended the Agreement to increase the leased space; and

WHEREAS, the Parties entered into a Third Amendment to Communications Site Lease Agreement dated July 31, 2017 ("Third Amendment"), whereby the Parties amended the Agreement to (i) increase the leased space; and (ii) permit Tenant to add, modify, and/or replace equipment to comply with any current or future federal, state, and local law including but not limited to emergency 911 communication services; and

WHEREAS, the Original Agreement, First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment are collectively referred to herein as the "Agreement"; and

WHEREAS, the Parties now desire to further amend the Agreement a fourth time to (i) adjust monthly rent; (ii) amend the Term; and (iii) set forth method of payment standards in <u>Exhibit</u> \underline{C} , attached hereto and incorporated here; and

WHEREAS, the Parties now have determined that additional clarifications are needed.

NOW THEREFORE, the Parties agree as follows:

- 1. Rent Adjustment. Commencing on January 1, 2026, monthly rent shall be in the amount of THREE THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$3,300.00) with an annual four percent (4%) increase on each January 1st of each subsequent year of the Term thereafter. In no event shall the Landlord be liable for payment under this Fourth Amendment for any amount in excess thereof. The Landlord is not under obligation to make any future apportionment or allocation to this Fourth Amendment, nor is anything set forth herein a limitation of liability for the Tenant. Any potential expenditure for this Fourth Amendment outside the current fiscal year is subject to future annual appropriation of funds for any such proposed expenditure.
- 2. Term. The Parties mutually agree that the Term of this Fourth Amendment shall commence as of 12:01 a.m. on January 1, 2026, and shall continue for five years terminating at 12:00 a.m. on December 31, 2030. This Agreement shall automatically be renewed at the end of the First Renewal Term (each a "Subsequent Renewal Term") for four five-year successive terms unless (i) the Tenant notifies the Landlord of its intention not to renew the Agreement prior to commencement of the next Subsequent Renewal Term; or (ii) the Landlord exercises its right to terminate this Agreement in accordance with and pursuant to Paragraph 10 Termination of the Original Agreement. As used herein, the First Renewal Term and any Subsequent Renewal Term shall also mean a "Term" of the Agreement. This Fourth Agreement and/or any extension of its original Term shall be contingent upon annual funding being appropriated, budgeted, and otherwise made available for such purposes and subject to the Landlord's satisfaction with all products and services received during the preceding Term.
- 3. **Notices.** Notices concerning termination of the Agreement, notices of alleged or actual violations of the terms or provisions of the Agreement, and all other notices shall be made as follows:

by the Tenant to the Landlord:	Dept of Community Development ATTN: Terence Quinn 100 Third St. Castle Rock, CO 80104 Ph: (303) 660-7460 Email: <u>parksandtrails@douglas.co.us</u>
with a copy to:	Douglas County Attorney's Office 100 Third Street Castle Rock, CO 80104

Ph: (303) 660-7414 Email: <u>attorney@douglas.co.us</u>

and by the Landlord to the Tenant:

New Cingular Wireless PCS, LLC Attn: Legal Dept. – Network Operations Re: Cell Site #COL01431, Cell Site Name: Lincoln & Jordan (CO) Dallas, TX 75202-4206 Email: <u>NoticeIntake@att.com</u>

Said notices shall be delivered personally during normal business hours to the appropriate office above, or by prepaid first-class U.S. mail, via facsimile, or other method authorized in writing by the Authorized Representative. Mailed notices shall be deemed effective upon receipt or three (3) days after the date of mailing, whichever is earlier. The Parties may from time-to-time designate substitute addresses or persons where and to whom such notices are to be mailed or delivered, but such substitutions shall not be effective until actual receipt of written notification.

- 4. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement, First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, the terms of this Fourth Amendment shall control. Except as expressly set forth in this Fourth Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Fourth Amendment.
- 5. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

(Remainder of Page Intentionally Blank)

IN WITNESS WHEREOF, the Parties have executed this Fourth Amendment as of the last date written below.

New Cingular Wireless PCS, LLC A Delaware limited liability company

BY:

— Signed by: Asluwani Gou — 03357F7315E0426...

Printed NameAshwani Goel

Title: Director of Engineering

DATE: 2/25/2025

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS

BY: _____

DATE:_____

APPROVED AS TO FISCAL CONTENT:

APPROVED AS TO LEGAL FORM:

Andrew Copland Director of Finance Arielle J. Denis Assistant County Attorney

DATE:_____

DATE:_____

APPROVED AS TO INSURANCE REQUIREMENTS:

Megan Datwyler Risk Manger

EXHIBIT C PAYMENT TERMS

The Tenant shall pay to the Landlord the full 12 months of rent on or before the final business day of January each calendar year of the current Term.

Rent shall be payable by the Tenant to the Landlord via ACH Direct Deposit or check.

- Payments by ACH Direct Deposit: The Tenant shall notify the Landlord via email to <u>parksandtrail@douglas.co.us</u> that the payment has been made.
- Payments by check: The Tenant shall deliver payments to: Parks, Trails, and Building Grounds Attn: Steve Shoultz, Assistant Director of Parks, Trails, and Building Grounds 9651 South Quebec St. Littleton, CO 80130