

RESOLUTION NO. 125

**AUTHORIZING A LEASE AGREEMENT WITH NEXTEL PARTNERS
REGARDING ROOF SPACE AT THE NURSING HOME**

Introduced: 4/12/10

By Special Nursing Home Facilities and Social Services Committees:

WHEREAS, Nextel WIP Lease Corp. (d.b.a. Nextel Partners) has presented a proposal for said corporation to continue to lease space on the roof of the Albany County Nursing Home for the placement of radio communications facilities, including utility lines, transmission lines, electronic equipment, radio transmitting and receiving antennas, and supporting equipment and structures for a forty-six month term commencing on September 30, 2009 and ending August 31, 2013, and

WHEREAS, The proposal was evaluated and amended to include an early termination clause and it has been determined that there will be no impact on any of the Nursing Home's existing equipment, facilities, or the resident population, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Nextel Partners for the rental of space on the Nursing Home's roof for the placement of radio communications facilities, including utility lines, transmission lines, electronic equipment, radio transmitting and receiving antennas, and supporting equipment and structures by Nextel Partners for a forty-six month term commencing on September 30, 2009 and ending August 31, 2013, and, be it further

RESOLVED, That the lease fee shall be \$14,836.80 for the first year, payable in a monthly amount of \$1,236.40, to be increased by 3% on every anniversary of the commencement date, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by voice vote. 4/12/10