



MEETING OF: May 10, 2016

TITLE: Easement Agreement with Verizon Wireless at Doolen Middle School, with Authorization for the Director of Planning Services to Execute the Agreement.

ITEM #: 10

Information:

Study:

Action: X

PURPOSE:

Provide the TUSD Director of Planning Services the authority to execute a five year agreement with Verizon Wireless at Doolen Middle School, located at 2400 N Country Club Rd, Tucson, AZ 85716

DESCRIPTION AND JUSTIFICATION:

Verizon Wireless would like to establish an Easement Agreement for five years on TUSD property for the use of their cell tower at Doolen Middle School. Verizon Wireless would pay rent fee of \$20,500 dollars annually for five years with four additional five-year renewals. With each renewal the rent will increase 20%.

This agreement also includes a one-year, \$2,500 option for Verizon Wireless to perform due diligence on the site, which option may be extended for one year with TUSD approval and an additional \$2,500.

This item has been reviewed and accepted by the School Principal and site council of the school.

Bryant Nodine will be present at the meeting to answer questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____ District Budget
_____ State/Federal Funds

Budget Certification (for use by Office of Financial Services only):

Date
I certify that funds for this expenditure in the amount of \$ are


Other	
<u>Budget Cost</u>	<u>Budget Code</u>

available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

<u>Bryant Nodine, Director of Planning Services</u>	<u>3/22/16</u>
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
 Lease Agreement

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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