



MEETING OF: November 15, 2016

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TITLE: Amendment II to Easement Agreement with Verizon Wireless at Sabino High School, with Authorization for the Director of Planning Services to Execute the Agreement

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ITEM #: 7

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Information:

Study:

Action: X

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PURPOSE:

Provide the Director of Planning Services the authority to execute the attached amendment to the Easement Agreement with Verizon Wireless for revising the lease area at Sabino Magnet High School located at 5000 N. Bowes Road

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DESCRIPTION AND JUSTIFICATION:

In June of 2015, TUSD approved Amendment I by Verizon Wireless which proposed to expand the current equipment shed land lease area by 693 square feet to accommodate the antenna changes for 4G technology service in the area. The easement proposed by Amendment I included the expansion to the equipment shed, relocation of the tower and an increase in the annual rent of \$7,200.00 per year (from \$15,552.00 to \$23,352 per year) to cover the change.

This Amendment II reverts to the land lease area of 225 in the original lease dated March 13, 2000 and maintains the increase in annual rent as approved in Amendment I. This is due to a requirement imposed by a local agency.

This item has been reviewed and accepted by the principal of the school.

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

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

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

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Authorized from current year budget

Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Bryant Nodine, Director of Planning Services

11/1/16

Name


Title


Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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 [Second Amendment](#)

 [Revised Easement](#)