



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: February 6, 2019

SUBJECT: **Agenda Item X : Consideration of resolution authorizing entering into lease agreement with AT&T for installation of tower at APN 3206-015-900.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing staff to negotiate and enter lease agreement with AT&T Mobility for installation of telecommunication site at APN 3206-015-900.

Background: AT&T Mobility has approached the MRCA regarding entering into a lease agreement with MRCA property located in the Mt. McDill area (APN 3206-015-900)(see attachment). Terms of the lease agreement will be negotiated by MRCA Staff Counsel, with input from appropriate MRCA staff. AT&T has agreed to provide funding for Staff Counsel time to negotiate and process the lease agreement.