

RESOLUTION NO. _____

**AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A TWENTY-YEAR
COMMUNICATION TOWER LEASE AGREEMENT WITH
PI TOWER DEVELOPMENT LLC**

WHEREAS, in January 2014, the State of Washington through the Department of Natural Resources conveyed to Whatcom County, land which contained three (3) Commercial Communication Tower Lease sites with existing established towers; and

WHEREAS, Whatcom County Code 1.10.410 requires Council to determine if a lease may be awarded by private negotiation with interested parties; and

WHEREAS, the tower lease sites are located on Lookout Mountain and are remote and do not impede or impact public recreation or any other County purpose; and

WHEREAS, the established communication towers are a substantial company expenditure and commitment and long-term leases are necessary in this industry; and

WHEREAS, one of the sites is vacant and PI Tower Development LLC has requested to lease the vacant site to erect a new tower; and

WHEREAS, PI Tower Development LLC has requested a 20-year lease agreement; and

WHEREAS, the new communication tower lease contains updated lease provisions from the prior leases, including lease rate increases, an annual three (3) % increase, road maintenance fees and five-year rate reviews; and

WHEREAS, the communication tower lease shall be by private negotiation with the PI Tower Development LLC

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NOW, THEREFORE, BE IT RESOLVED that the communication tower lease proposed by Parks & Recreation Department be awarded through private negotiation with interested parties.

BE IT FURTHER RESOLVED, that the Council approves the proposed tower lease with PI Tower Development LLC.

ADOPTED this ____ day of _____, 20____.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Clerk of the Council

Barry Buchanan, Council Chair

APPROVED AS TO FORM:

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON



Civil Deputy Prosecutor

Satpal Singh Sidhu, County Executive

() Approved () Denied

Date Signed: _____