

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring A Portion Of Multnomah County's Information Technology (IT) Conduit Located At 501 SE Hawthorne Street, Portland, Oregon As Surplus And Requesting Approval Of A Lease Amendment Allowing Tenant, New Cingular Wireless, To Install Fiber Optic Cable Equipment In Surplus IT Conduit.

The Multnomah County Board of Commissioners Finds:

- a. When Multnomah County purchased the Multnomah Building it took the position of landlord by assumption of lease with AT&T whose successor is now New Cingular Wireless PCS, LLC (the "Tenant"). This lease provides approximately 333 square feet of space situated in the chiller room of the building penthouse for Tenant's use for communication equipment.
- b. Tenant has requested approval for the installation of fiber optic cable to its equipment. This requires a route through the building. County IT Department has determined that approximately twenty-five percent (25%) of an existing conduit to the chiller room is adequate for tenant's need and does not anticipate County needing this portion of the existing conduit. Approximately fifty percent (50%) of this conduit will remain unused and available for County use.
- c. Tenant has paid a one-time charge of \$6,910.00 for the use of the landlord controlled conduit space.
- d. The County's Facilities and Property Management Program supports this proposed first amendment to the existing lease to allow for Tenant's installation of fiber optic cable to existing equipment on the terms and conditions set forth in the attached lease amendment.

The Multnomah County Board of Commissioners Resolves:

1. A portion of Multnomah County's IT conduit in the Multnomah Building is declared surplus to County use and is appropriate for use by the building's existing tenant New Cingular Wireless PCS, LLC.
2. The Board approves the attached lease amendment. The County Chair is authorized to execute the lease amendment attached to this Resolution.
3. The County Chair is further authorized to execute renewals of the above referenced lease and execute amendments to the lease without further Board action.

ADOPTED this 16th day of September 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management