

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** \_\_\_\_\_ //

**Date of Request:** August 11, 2008

**Date Request Received:** August 12, 2008

**Board Meeting Date Requested:** August 18, 2008

**Board Meeting Date Assigned:** August 18, 2008

**Short Title:** Resolution Authorizing Pender County To Lease To The State Of North Carolina Tower Space On The New Emergency Communications Tower

- Request Status:**
- Request is proceeding to Board of Commissioners
  - More information is needed – see attached
  - Request on hold – no further information needed
  - Other:

**Background:** The new County Emergency Communication Tower has been erected and will soon be operational. The tower was funded through federal funds as a part of the Pender County Emergency Communication Interoperability Project and the initial agreement was that the State would handle construction of the tower, Pender County would retain ownership, and the state would install and maintain equipment necessary to complete the VIPER radio network in Pender County. Pender County will lease tower space to the State for this purpose for an initial term of ten (10) years renewable for another ten (10) years. Rent will be one (1) dollar for the term.

*(Administrative Use Only)*

**CONTRACT TYPE**

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

**Specific Action Requested:** The Board of Commissioners is requested to authorize execution of the attached lease agreement between Pender County (Lessor) and the State of North Carolina (Lessee) for tower space on the Pender County Emergency Communications Tower.

**PURCHASING** Budgeted Item:  Yes  No  
 Date Rec'd:  Reviewed and Approved  
 Comments on Reverse

Requested by: Carson Smith  
 Department: Sheriff  
 Title: Sheriff  
 Contact Phone: 910-259-1514  
 Contact Fax: 910-259-1509

Date Sent: \_\_\_\_\_  
 Signed: \_\_\_\_\_

**ATTORNEY**  Reviewed and Approved  
 Date Rec'd:  Legal Problem(s)  
 Comments on Reverse

Date Sent: \_\_\_\_\_  
 Signed: \_\_\_\_\_

**FINANCE** Sufficient Funds  Available  Not Available  
 Date Rec'd:  Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent: \_\_\_\_\_  
 Signed: \_\_\_\_\_

**CLERK** Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
 At meeting on \_\_\_\_\_

**Manager's Recommendation**

Respectfully recommend approval.

*DS*

\_\_\_\_\_  
Initials

**RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, by the Pender County Board of Commissioners that**

the execution of the attached lease agreement between Pender County (Lessor) and the State of North Carolina (Lessee) for tower space on the Pender County Emergency Communications Tower is authorized.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS** \_\_\_\_\_

**YEA VOTES:**

Williams \_\_\_ Tate \_\_\_ Blanchard \_\_\_ Brown \_\_\_ Rivenbark \_\_\_

\_\_\_\_\_  
**David Williams, Chairman**

08/18/2008

**DATE**

\_\_\_\_\_  
**ATTEST**

08/18/2008

**DATE**