

RESOLUTION NO. 471

AUTHORIZING AN AGREEMENT WITH CLEARWIRE US LLC REGARDING THE LEASE OF ROOF SPACE AT THE NURSING HOME

Introduced: 12/3/07

By Social Services Committee:

WHEREAS, Clearwire US LLC has presented a proposal for said corporation to lease space on the roof of the Albany County Nursing Home for the placement of radio communications equipment, including utility lines, transmission lines, electronic equipment, radio transmitting and receiving antennas, and supporting equipment and structures, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities after an RFP process has requested authorization to enter into a two year agreement with Clearwire US LLC commencing January 1, 2008 and ending December 31, 2009 in the amount of \$12,000 annually with an option for an additional year, and

WHEREAS, The proposal was evaluated by the Albany County Department of General Services and the Department of Residential Health Care Facilities Nursing Home medical staff, and it has been determined that there will be no impact on any of the Nursing Home's existing equipment, facilities, or the resident population, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two year agreement with Clearwire US LLC for the rental of space on the nursing home roof for the placement of communication equipment commencing January 1, 2008 and ending December 31, 2009 in the amount of \$12,000 annually, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 12/3/07