

RESOLUTION NO. 2016-13

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO  
LEASE AGREEMENT BETWEEN HEBER PUBLIC UTILITY  
DISTRICT AND CELLCO PARTNERSHIP DBA VERIZON  
WIRELESS

WHEREAS, Heber Public Utility District entered into a land lease with Cellco on or about February 17, 2009; and

WHEREAS, said lease agreement is for a portion of Heber Public Utility District property, generally located at the southwest corner of Correll Road and Rockwood Street, Heber, California, for the purpose of installing and maintaining a cell tower site; and

WHEREAS, Heber Public Utility District and Cellco desire to amend the land lease agreement as described in the First Amendment to Lease Agreement, a copy of which is attached hereto and made a part hereof; and

NOW, THEREFORE, HEBER PUBLIC UTILITY DISTRICT RESOLVES THAT:

1. Consent is given to enter into the First Amendment to Lease Agreement on the terms and for the compensation described therein as Exhibit A.
2. Except as modified by the First Amendment to Lease Agreement, all other terms and conditions of the land lease agreement of February 17, 2009, remain in full force and effect.

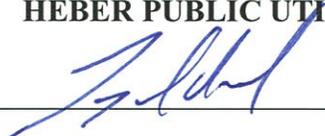
**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 17<sup>th</sup> day of November, 2016.

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez, Jr.

NOES:

ABSENT:

**HEBER PUBLIC UTILITY DISTRICT**



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Tony Sandoval, Board President

**ATTEST:**

I, Raquel R. Carrillo, Secretary to the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 17<sup>th</sup> of November 2016.



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Raquel Carrillo, Secretary of the Heber Public Utility District Board