DOUGLAS, AZ
COUNCIL AGENDA ITEM **Meeting Date: 08/10/2022**

SUBMITTED BY:	Xenia Gonzalez, Neighborhood Resources & Grants Director
MANAGEMENT TEAM REVIEW:	Ana Urquijo, City Manager/Luis Pedroza, Deputy City Manager/City Treasurer
FOCUS AREA:	Advanced Infrastructure Development and Improvement
ORGANIZATIONAL IMPROVEMENTS:	
SUBJECT:	**FIRST AMENDMENT** to **OPTION and SITE EASEMENT AGREEMENT** with **T-MOBILE** West, LLC and Douglas Unified School District (DUSD) to modify and amend certain provisions of the Agreement on a portion of parcel #410-14-001K, located at Copper King Baseball Stadium.

EXECUTIVE SUMMARY:

T-Mobile and the City of Douglas desire to enter into this First Amendment in order to modify and amend certain provisions of the Agreement.

BACKGROUND:

T-Mobile West, LLC, the City of Douglas and Douglas Unified School District entered into an Option and Site Easement Agreement, dated August 16, 2018, for leased premises located at 1801 Carmelita Ave., Douglas, AZ 85607 for the construction of a communications facility (cell tower). In this First Amendment, T-Mobile is requesting to increase their lease area by 185 sq. ft. to install a generator as well as include language for access and easements. The following sections of the Easement and Memorandum of Agreement, approved by Resolution #18-1279 by Mayor and Council on May 19, 2018: (see attached amendment for specific changes in each section)

3. Rent.

4. Terms; Conflicts.

5. Approvals.

6. Insurance.

7. Authorization.

DISCUSSION:

Staff recommends approval of this amendment.

FISCAL IMPACT: None to GF

Fiscal Year: 2022/2023 **Amount Requested:** N/A **Budgeted:** **Y** / N

Account (s):

"…I move that the Mayor and Council approve the First Amendment to Option and Site Easement Agreement between T-Mobile West, LLC, the City of Douglas and Douglas Unified School District (Resolution 18-1279) to install a generator and to include language for access and easements at 1801 Carmelita Avenue in Douglas, Arizona."