

TO: City Council
FROM: Dan Smith, Director – Water Resources & Sustainability
DATE: February 21, 2023
SUBJECT: Lease Payment Allocation Agreement with Dish Wireless for the Airport Reservoir

1) Recommended Action:

Staff requests City Council approve and authorize the Mayor to sign the Lease Payment Allocation Agreements with the Port of Olympia, allocating revenues for telecommunication leases on the City's Airport Reservoir.

2) Background:

The property upon which the City's Airport Reservoir is located is owned by the Port of Olympia. The City of Tumwater has a perpetual easement for the sole purposes of constructing and maintaining water utility facilities on the property. In recognition of the shared property interests, the City of Tumwater and the Port of Olympia have previously agreed that the revenues generated by telecommunication facility leases on the Airport Reservoir are to be split 60% to the city and 40% to the Port. As Council contemplates the proposed Site Lease Agreement with Dish Wireless LLS, a new agreement a new Lease Payment Allocation Agreement with the Port will also need to be executed to allocate the lease revenues

3) Policy Support:

Partnership: We work collaboratively with residents, businesses, and community organizations.

4) Alternatives:

☐ Modify or deny the agreement.

5) Fiscal Notes:

This agreement provides for monthly lease allocation payments to the Port of Olympia, providing 40% of the \$1,615 lease revenue.

6) Attachments:

A. Lease Payment Allocation Agreement with Dish Wireless