

JUNE 19, 2008

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR RANZENHOFER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11D-1 (2008)
ERIE COMMUNITY COLLEGE: Follow-Up to Legislative Questions Re: West Herr Lease/Local Law
(5-0)

2. COMM. 11E-14 (2008)
COUNTY EXECUTIVE
WHEREAS, Verizon wishes to lease space on the microwave relay tower at Erie Community College, North Campus for its usage without cost to Erie County, including the construction of an equipment structure in close proximity thereto; and

WHEREAS, The North Campus cell tower has been leased only to Nextel previously, who has entered into various lease agreements with Erie County, the latest lease requiring yearly rent of \$19,760 escalating four percent (4%) yearly resulting in total initial five year rents of \$107,025; and

WHEREAS, Verizon, now wishes to enter into a five year lease agreement, with an option to extend an additional five years, subject to the County's approval, paying the college \$120,000 in total rent during the initial five year term, (\$24,000 per year), and including a fifteen percent (15%) increase in rent for the five year renewal term, paying the college \$27,600 yearly and a total of \$138,000 for the five year renewal term; and

WHEREAS, the granting of this lease is routine or continuing administration and management of the existing microwave tower, a Type II action pursuant to Article 8 of the Environmental Conservation Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that given approval by both the Erie Community College Board of Trustees and the Erie County Fiscal Stability Authority and subject to approval by the County Attorney, the Erie County Executive is hereby authorized to execute a lease agreement with Verizon to rent space on the existing microwave relay tower at Erie Community College North Campus including the construction of an equipment structure in close proximity thereto; and be it further

RESOLVED, that the term of the lease with Verizon shall be for an initial term of five years commencing at \$24,000 per year, escalating fifteen percent (15%) to \$27,600 for each year of the one five year renewal option, subject to County approval; and be it further

RESOLVED, that the funds received from this lease is to be budgeted for, and accounted for, as operating revenues of Erie Community College; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Erie Community College, the Erie County Fiscal Stability Authority, the Erie County Comptroller, and Assistant County Attorney, Gregory J. Dudek.
(5-0)

BETTY JEAN GRANT
CHAIR