



**Resolution  
Board of Supervisors  
County of Columbia  
New York**

**RESOLUTION NO.: 76-2013**

**DATE: March 13, 2013**

**BY SUPERVISOR \_\_\_\_\_  
PUBLIC SAFETY COMMITTEE  
CHAIRMAN: ROY BROWN**

**AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH MARINER TOWER II, LLC TO CO-LOCATE ON THE COMMUNICATIONS TOWER AT THE COPAKE SITE FOR AN AMOUNT OF \$550.00 PER MONTH**

**UPON, recommendation of the Public Safety Committee at a meeting held on the 17<sup>th</sup> day of January 2013, and of the Finance Committee at a meeting held on the 5<sup>th</sup> day of March 2013;**

**WHEREAS, the amount is budgeted using the Rental/Lease Line Account No. AO-3E-3022-4027-E4000; and**

**WHEREAS, this is to continue with the three phase wireless communications project to build out to improve coverage, and to address an immediate need in the Southeast part of the County to improve coverage on the current fire dispatch frequency;**

**NOW, THEREFORE BE IT**

**RESOLVED, that the Director of 911 is hereby authorized to enter into the Agreement with Mariner Tower II, LLC to co-locate on the communications tower at the Copake site for an amount of \$550,00 per month. and be it further**

**RESOLVED, this is a budgeted amount in the Rental/Lease Line Account No. AO-3E-3022-4027-E4000; and be it further**

**RESOLVED, that this Agreement is subject to approval by the County Attorney's Office; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded Director of 911, the Account Payable Department, the Columbia County Attorney and the Columbia County Treasurer.**

**Approved:**

\_\_\_\_\_  
**County Attorney**

**Resolution  
Committee**

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