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TO: Angela Calvillo, Clerk of the Board

FROM: Erin Hagan, Policy and Government Affairs Manager

DATE: September 22, 2014

**SUBJECT: Real Property Leases – Multiple Landlords -
 Communications Services Facilities in Multiple Locations -
 \$90,500 Total Annual Initial Year Base Rent**

Attached please find an original and one (1) copy of a proposed resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into 1) a new communications site lease at Mt. Allison; 2) a new amendment to an existing communications site sublease at Livermore Hills Communications Facility; 3) a license agreement at Modesto Premises ; and 4) adopting findings under the California Environmental Quality Act (“CEQA”), CEQA Guidelines, and San Francisco Administrative Code Chapter 31.

The following is a list of accompanying documents (2 set):

1. Board of Supervisors Resolution
2. SFPUC Resolution 14-0112
3. SFPUC Resolution 14-0094
4. SFPUC Resolution 13-0119
5. SFPUC Resolution 13-0057
6. Sublease for a portion of the Livermore Hills Communications Facility
7. First Amendment to Sublease for Livermore Hills Facility
8. Lease of Telecommunications Facilities at Mount Allison (Nov. 2005)
9. Lease of Telecommunication Facilities at Mount Allison (July 2012)
10. Lease of Telecommunication Facilities at Mount Allison (Nov. 2014)
11. Site License Agreement for Modesto Premises
12. Previous Commission Documents
13. Minor Project Modification Memo

The following will be delivered with one hard copy and an accompanying CD:

1. San Joaquin Valley Communication System Upgrade Project: Final Mitigated Negative Declaration

Please contact Erin Hagan at 554-0706 if you need any additional information on these items

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