

**A SUBSTITUTE RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

**A SUBSTITUTE RESOLUTION AUTHORIZING THE
MAYOR OR HER DESIGNEE TO AMEND THE MASTER
LEASE AGREEMENT WITH POWERTEL/ATLANTA, INC.,
TO ADD CHASTAIN PARK TO THE MASTER SITE LEASE;
AND TO CO-LOCATE ON THE CHASTAIN PARK SITE
CERTAIN ANTENNAS AND COMMUNICATIONS
EQUIPMENT ON THE LEASED SPACE; ALL REVENUE
GENERATED PLUS ESCALATIONS AS CALLED FOR IN
THE MASTER LEASE AGREEMENT SHALL BE
DEPOSITED INTO THE APPROPRIATE FUND, ACCOUNT,
AND CENTER NUMBER.**

WHEREAS, Powertel/Atlanta, Inc., requires antennas to provide wireless communication services to its customers; and

WHEREAS, Powertel/Atlanta, Inc., wishes to reduce the proliferation of cellular towers within the City of Atlanta; and

WHEREAS, the City of Atlanta has entered into a master lease agreement with Powertel/Atlanta, Inc., for the locating of wireless telecommunications towers and co-locating antennas upon same; and

WHEREAS, Powertel/Atlanta, Inc., wishes to amend the master lease agreement to add Chastain Park to the master site lease and

WHEREAS, the City of Atlanta is the owner of Chastain Park located in Atlanta, Georgia 30350; and

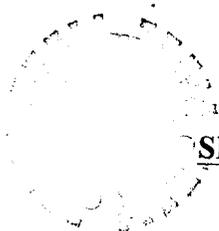
WHEREAS, the Director of the Office of General Services and the Commissioner of the Department of Parks, Recreation & Cultural Affairs recommended that a contract be entered into with Powertel/Atlanta, Inc.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA
GEOGIA, AS FOLLOWS:**

SECTION 1: That the Mayor or her designee be and is hereby authorized to amend the existing master site lease and other contractual agreements with Powertel/Atlanta, Inc., to co-locate at Chastain Park antennas and to lease a portion of the site for certain communication equipment.

SECTION 2 That Powertel/Atlanta, Inc., shall make payments to the City in the amount of \$1,650.00 per month, \$19,800.00 per year for an initial term of (5) years, with the option to extend the term for two additional successive five year periods; and

SECTION 3 That following the second year under any Site lease, monthly Rent payable under such Site Lease during each Renewal Term shall be equal to one hundred four percent (104%) of the Rent in effect for the last full calendar month immediately prior to the commencement of such subsequent year.



SECTION 4 That a Site Lease substantially in the form attached hereto and other contractual agreements are hereby authorized to be executed by the Mayor; and

SECTION 5: That this Site lease and other contractual agreements shall not become binding on the City, and the City shall incur no obligation upon same until such master lease and other contractual agreements has been approved by the City Attorney as to form executed by the Mayor, sealed by the Municipal Clerk, and delivered to the contracting party.

SECTION 6: That all revenue generated shall be deposited into the appropriate Fund, Account, and Center number, 3P02-444109-N21D11B69999

A true copy,
Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

FEB 02, 2004
FEB 10, 2004

FINANCIAL ANALYSIS FOR 04-R-0150

Month	Monthly Payment Amount	First Additional Five Years		Second Additional Five Years	
		****Monthly Payment Amount	****Monthly Payment Amount	****Monthly Payment Amount	****Monthly Payment Amount
January	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
February	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
March	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
April	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
May	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
June	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
July	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
August	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
September	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
October	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
November	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
December	\$1,650.00	\$1,716.00	\$1,784.64	\$1,784.64	\$1,784.64
Total per year	\$19,800.00	\$20,592.00	\$21,415.68	\$21,415.68	\$21,415.68
Total 5 years period	\$99,000.00	\$102,960.00	\$107,078.40	\$107,078.40	\$107,078.40

****Calculated base on 104% of Rent in effect for the last full calendar month

2-02-4 Council Meeting	
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
<ol style="list-style-type: none"> 1. 04-O-0033 2. 04-O-0037 3. 04-O-0151 4. 04-O-0159 5. 04-O-0153 6. 04-R-0176 7. 04-R-0133 8. 04-R-0178 9. 04-R-2123 10. 04-R-0135 11. 04-R-0136 12. 04-R-0137 13. 04-R-0138 14. 04-R-0139 15. 04-R-0145 16. 04-R-0146 17. 04-R-0147 18. 04-R-0148 19. 04-R-0149 20. 04-R-0150 21. 04-R-0154 22. 04-R-0160 23. 04-R-0161 24. 04-R-0162 25. 04-R-0164 26. 04-R-0184 27. 04-R-0140 28. 04-R-0170 29. 04-R-0076 30. 04-R-0077 31. 04-R-0078 32. 04-R-0079 33. 04-R-0080 34. 04-R-0081 35. 04-R-0082 36. 04-R-0083 37. 04-R-0084 38. 04-R-0085 39. 04-R-0086 40. 04-R-0087 	<ol style="list-style-type: none"> 41. 04-R-0088 42. 04-R-0089 43. 04-R-0090 44. 04-R-0091 45. 04-R-0092 46. 04-R-0093 47. 04-R-0094 <p style="text-align: center;">ITEMS ADVERSE ON CONSENT</p> <ol style="list-style-type: none"> 48. 04-R-0096 49. 04-R-0097 50. 04-R-0098 51. 04-R-0099 52. 04-R-0100 53. 04-R-0101 54. 04-R-0102 55. 04-R-0103 56. 04-R-0104 57. 04-R-0105 58. 04-R-0106 59. 04-R-0107 60. 04-R-0108 61. 04-R-0109 62. 04-R-0110 63. 04-R-0111 64. 04-R-0112 65. 04-R-0113 66. 04-R-0114 67. 04-R-0115 68. 04-R-0116 69. 04-R-0117 70. 04-R-0118 71. 04-R-0119 72. 04-R-0120 73. 04-R-0121 74. 04-R-0122 75. 04-R-0123 76. 04-R-0124

04-*P*-0150
 (Do Not Write Above This Line)

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ADOPTED BY
 FEB 0 2 2004

**SUBSTITUTE
 COUNCIL**

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

FIN Committee
 Date 2/2/04
 Chair Dan H. ...

Action
 Fav, Adv, Hold (see rev. side)
 Other Sub stitute

Members
 [Signatures]

Refer To

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

- FINAL COUNCIL ACTION**
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

FEB 0 2 2004

CERTIFIED

FEB 0 2 2004
 [Signature]
 MUNICIPAL CLERK

**MAYOR'S ACTION
 APPROVED**
 FEB 2 2004
 [Signature]
 MAYOR