

ATTACHMENT 1

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF FUNDS TO ACCOMMODATE CITY'S ELECTRICAL SERVICE UPGRADE.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, City and TMobile entered into a Lease Agreement for the construction of a wireless communication facility at the Property located at 1701 Golf Course Drive, Costa Mesa, CA ("Property").

WHEREAS, during the course of its due diligence, TMobile and the City discovered that City's electrical service is operating over capacity such that there is not sufficient electrical service to accommodate TMobile's wireless communication facility.

WHEREAS, the City is now in the process of upgrading its electrical service at the Property in order to accommodate City's future use and TMobile's wireless communication facility.

WHEREAS, the cost for the upgrade is eighty-two thousand dollars (\$82,000.00).

WHEREAS, TMobile would like to contribute ten-thousand dollars (\$10,000.00) towards the upgrade of City's electrical service.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa hereby authorizes the acceptance of ten-thousand dollars

(\$10,000.00) from TMobile to the Golf Capital Improvement Program for the upgrade of City's electrical service.

PASSED AND ADOPTED this _____ day of _____, 2007.

Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 07-_____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the ___ day of _____, 2007, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this _____ day of _____, 2007.

JULIE FOLCIK, CITY CLERK