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OAKLAND

# OAKLAND CITY COUNCIL

*R. W. Hill*  
City Attorney

2012 NOV -1 PM 4:27 RESOLUTION NO. \_\_\_\_\_ C.M.S.

introduced by Councilmember \_\_\_\_\_

## A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN VERIZON WIRELESS AND THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY AND CERTAIN RELATED MATTERS

**WHEREAS,** Verizon Wireless ("Verizon") has requested that the Oakland Alameda County Coliseum Authority (the "Authority") enter into a license agreement (the "License Agreement") allowing Verizon to construct and join the existing AT&T Distributed Antenna System ("DAS") within the O.Co Coliseum and the Oracle Arena located at the Oakland Alameda County Coliseum Complex ("Coliseum Complex") to enhance Verizon cellular service within the Coliseum Complex; and

**WHEREAS,** the Authority's agent, Oakland Coliseum Joint Venture ("OCJV"), has approved the design of the Verizon equipment which would connect with the existing DAS; and

**WHEREAS,** Verizon will pay all the costs of installation and certain license fees as consideration for installation and use of the DAS; and

**WHEREAS,** on November 18, 2011 the Authority approved the License Agreement, contingent on final approval, respectively, by the City of Oakland and the County of Alameda; and

**WHEREAS,** the Authority desires to enter into the License Agreement; and

**WHEREAS,** the Management Agreement for the Coliseum Complex requires that the Authority obtain the approval of the City of Oakland and County of Alameda prior to executing the License Agreement; and

**WHEREAS,** the Authority determines that entering into the License Agreement is in the best interest of the Authority; and

**WHEREAS,** staff has provided the staff report which accompanies this proposed resolution, recommending to the Oakland City Council that it approve and authorize the execution of the License Agreement; and

**WHEREAS,** staff has provided the attached true and correct copy of the License Agreement; and

**WHEREAS,** implementation of the License Agreement will not have a legal impact on the City of Oakland finances; and

22

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL

NOV 13 2012

**WHEREAS,** City of Oakland finances will benefit because revenues generated by the License Agreement will be applied to Authority operating expenses, thereby reducing the corresponding amount of funds that the City of Oakland must allocate to fund Authority expenses; now, therefore be it

**RESOLVED:** That the City of Oakland finds, determines, and declares that all the recitals above set forth are true and correct; and be it

**FURTHER RESOLVED:** That the City of Oakland approves and authorizes the execution and delivery by the Authority's Chair of the License Agreement, in substantially the form as presented in the proposed License Agreement attached to the Staff Report accompanying this Resolution, with only those changes that the Authority shall approve. The Authority's secretary is hereby authorized to attest, to the extent required, the License Agreement; and be it

**FURTHER RESOLVED:** That the City of Oakland authorizes the Authority to do any and all things and take any and all actions and execute and deliver any and all agreements, and other documents which the Authority may deem necessary or advisable in order to effectuate the purposes of this resolution; and be it

**FURTHER RESOLVED:** That the City of Oakland authorizes and directs the City Administrator, for and on behalf of the City of Oakland, to do any and all things and take any and all actions and execute and deliver any and all agreements and other documents which may be deemed necessary or advisable in order to effectuate the purposes of this resolution.

IN COUNCIL, OAKLAND, CALIFORNIA; \_\_\_\_\_, 20\_\_\_\_

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_  
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
NOV 13 2012