



RESOLUTION #2463

SUBJECT: Authorize the VRE CEO to Amend a Site License Agreement for Real Property at Leeland Road Station

WHEREAS: VRE operates a VHF two-way radio communications system for communication between VRE trains and the VRE Headquarters;

WHEREAS: The radio system required a communications tower be built at the Leeland Road Station;

WHEREAS: GTP-Towers I, LLC constructed the tower at no expense to VRE;

WHEREAS: VRE owns the tower and GTP Towers I, LLC pays VRE rent which allows them to locate their facilities on the tower and also allows VRE space on the tower to support the VHF radio project per the Lease;

WHEREAS: GTP Towers I, LLC and VRE wish to amend the Lease; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby authorizes the VRE Chief Executive Officer to execute the amendment to the Site License Agreement with GTP Towers I, LLC of Delaware for property used for a communications tower at VRE's Leeland Road Station to provide the option to extend the Lease for each of six additional five-year renewal terms, make changes to the rent payable to VRE, and other provisions in a form approved by Legal Counsel.

Approved this 7th day of October 2021.

A handwritten signature in black ink that reads "Katie Cristol".

Katie Cristol
Chair

A handwritten signature in purple ink that reads "Dalia Palchik".

Dalia Palchik
Secretary-Treasurer