

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-7-7C

**RESOLUTION AUTHORIZING SITE LEASE AMENDMENT NO. 1
WITH CLEARWIRE US LLC f/k/a CLEARWIRE LLC
MCMICKEN HEIGHTS TANK SITE**

Whereas, this First Site Lease Amendment is intended to modify that certain Site Lease Agreement dated May 12, 2006, ("Agreement") between Highline Water District, a municipal corporation ("Owner," "Lessor" or "Landlord"), and Clearwire US LLC f/k/a Clearwire LLC, a Nevada limited liability company ("Clearwire," "Lessee" or "Tenant").

Whereas, Landlord hereby grants Tenant the right to attach a total of four (4) panel antennas, (1) GPS antenna, and nine (9) microwave dish antennas to the Leased Premises, all in accordance with the terms and conditions of the Agreement.

Whereas, Exhibit "B" of the Agreement is deleted in its entirety and replaced by the Amended Exhibit "B", consisting of Site Equipment and Equipment Location, which is attached and made a part hereof.

Whereas, effective as of May 12, 2010, the annual rent for the Tenant's use of the Leased Premises shall be increased by Three Thousand and Six Hundred Dollars and 00/100 (\$3,600.00) per year; therefore, the annual rent due and payable May 12, 2010 during the Initial Lease Term shall be Thirteen Thousand Two Hundred Dollars and 00/100 (\$13,200.00); the ten (10) per cent term rent increase shall be based upon the increased rent amount; and Section 2.2 of the Agreement is hereby modified and amended to be in accordance with the foregoing.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager to sign Amendment No. 1, which authorizes Clearwire US LLC (f/k/a Clearwire LLC) to add four (4) panel antennas, one (1) GPS antenna, and nine (9) microwave dish antennas to the Leased Premises, all in accordance with the terms and conditions of the Agreement.

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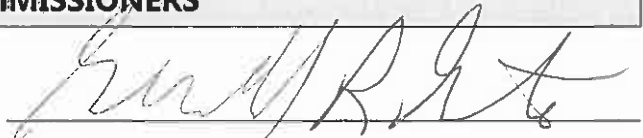
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **July 2010**.

BOARD OF COMMISSIONERS




Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner



Vince Koester, Commissioner