

## SUBJECT

### **BOARD RESOLUTION NO. 23-87**

Pertaining to a new Site Lease Agreement with DISH Wireless L.L.C. to provide for wireless telecommunications operations at the Board's Ferndale Water Tower site located at 2575 Stillwater Road in Maplewood, MN.

## **STRATEGIC PLAN GOALS:** Financial Stability

DISH Wireless L.L.C. wishes to locate wireless telecommunications antennas and appurtenances for cell phone services at the Board's Ferndale Water Tower. Staff has negotiated a 20-year lease which reflects the Board's current requirements and has the following primary terms and conditions:

1. An annual Rent of \$59,539.00 with a 5% annual escalator. This is the Board's highest rent and escalator for similar installations.
2. Board operations to take priority over DISH Wireless operations.
3. A five-year term that automatically renews for up to three additional 5-year terms, provided DISH Wireless is not in default.
4. DISH Wireless to reimburse the Board for costs of third-party engineering services, including review of construction plans and structural analysis, inspection and RF testing.

See attached Location Map and proposed Site Lease Agreement.

## RECOMMENDATION

Approval