

AMENDMENT NO. 1 TO LEASE

THIS AMENDMENT NO. 1 TO LEASE (“Amendment No. 1”) made as of June 7, 2022, is by and between the City of Saint Paul, a home rule charter city under the laws of the State of Minnesota (“City”), and the Board of Water Commissioners of the City of Saint Paul, a Minnesota municipal corporation (“Board”).

RECITALS

- A. The City and the Board entered into a Lease Agreement dated March 9, 2021 (the “Lease”) whereby the Board granted to the City permission to enter upon certain portions of Board property situated in the southwest corner of 750 Snelling Avenue South in the City of Saint Paul, County of Ramsey, State of Minnesota, commonly referred to as Highland Reservoir No. 1 following demolition of the reservoir by the Board.
- B. The Board has completed the demolition of Highland Reservoir No. 1, thereby making it possible for the City to construct, maintain, and operate recreational facilities through its Department of Parks and Recreation.
- C. The City and the Board desire to amend the Lease to more accurately describe and depict the Lease Premises as agreed in Section 1 of the Lease.

NOW, THEREFORE, in consideration of the foregoing Recitals, which are incorporated in their agreement, the County and Board agree to amend the Lease as follows:

1) Section 1. is hereby amended as follows. Deleted language is indicated by strikethrough and new language is indicated by underline:

1. Leased Premises

The Board does hereby lease to the City, and the City does hereby lease from the Board, that certain tract of land situated in the City of Saint Paul, County of Ramsey, as more fully described in Exhibit “B-Amend 1” and depicted in Exhibit “~~BC~~-Amend 1” (the “Leased Premises”).

2) Exhibit B is hereby replaced in its entirety by Exhibit B-Amend1 and Exhibit C-Amend 1, attached hereto, and incorporated herein.

3) Except as modified in this Amendment No. 1, the terms of the Lease will remain in full force and effect.

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IN WITNESS WHEREOF, the parties have executed this Amendment No. 2 to be effective as of the date first written above.

APPROVED:

**BOARD OF WATER COMMISSIONERS
OF THE CITY OF SAINT PAUL**

Patrick Shea, General Manager
Saint Paul Regional Water Services

Mara Humphrey, President

Lisa Veith, Assistant City Attorney

Mollie Gagnelius, Secretary

APPROVED:

CITY OF SAINT PAUL

Assistant City Attorney

Jaime Tincher, Deputy Mayor

Andy Rodriguez, Director
Department of Parks and Recreation

Shari Moore, City Clerk

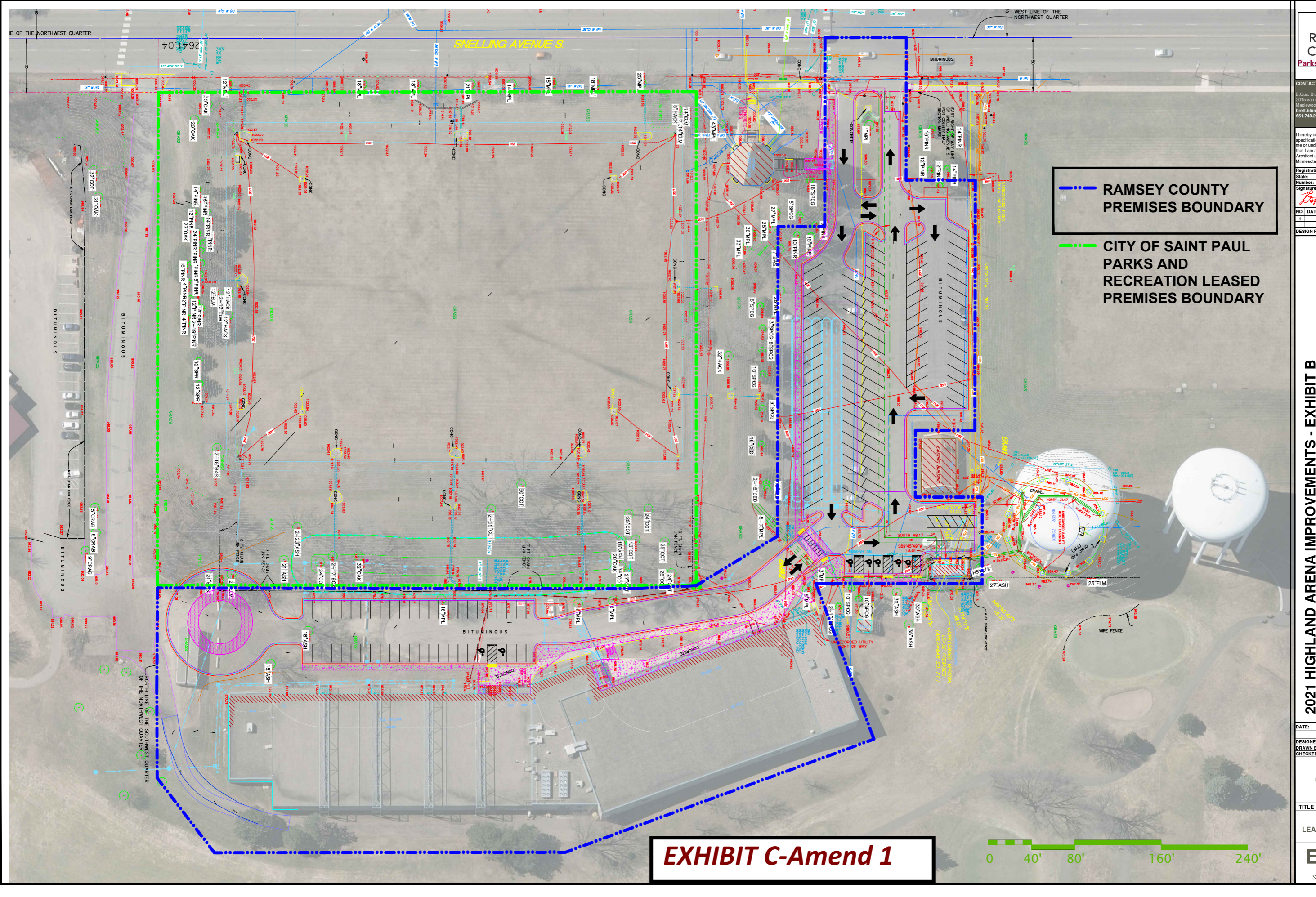
John McCarthy, Director
Office of Financial Services

EXHIBIT B-Amend 1

CITY OF SAINT PAUL LEASED PREMISES

The Premises to be utilized by the City are described as follows:

That part of the Northwest Quarter of the Northwest Quarter of Section 15, Township 28, Range 23, Ramsey County, Minnesota lying east of the west 50 feet thereof, Beginning at the southwest corner of said Northwest Quarter of the Northwest Quarter; thence South 89 degrees 54 minutes 26 seconds East, assumed bearing, along the south line of said Northwest Quarter of the Northwest Quarter a distance of 506.49 feet; thence North 0 degrees 02 minutes 50 seconds East a distance of 498.96 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 507.55 feet, more or less, to the west line of said Northwest Quarter of the Northwest Quarter; thence South 0 degrees 04 minutes 30 seconds East, along said west line, a distance of 498.14, more or less, to the point of beginning and there terminating.



--- RAMSEY COUNTY PREMISES BOUNDARY

--- CITY OF SAINT PAUL PARKS AND RECREATION LEASED PREMISES BOUNDARY

EXHIBIT C-Amend 1



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Parks
 CONTACT:
 B. Gus Blum
 2015 van
 Maplewood
 Brett Blum
 Architect
 Minnesota
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 that I am a
 Architect u
 Minnesota
 Registrat
 State:
 Number:
 Signature:
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 2021 HIGHLAND ARENA IMPROVEMENTS - EXHIBIT B
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