BOARD OF WATER COMMISSIONERS RESOLUTION

PRESENTED BY				No. 22-1241
COMMISSIONER			DATE	August 9, 2022
WHEREAS, the Board of Water November 15, 2016, whereby the wireless communication equipmed McKnight Road in the city of Said WHEREAS, at this time, the part of ground lease area to provide room WHEREAS, staff has prepared such expansion with all other terms whereas, the assistant city at now, therefore, be it RESOLVED, that Amendment Commissioners and T-Mobile Commissioners and T-Mobile Commissioners and that the part of the Board's McKnight Road Standphereby approved and that the part of the Board Amendment on behalf of the Board FURTHER RESOLVED, that the approve said Amendment No. officers of the City of Saint Paul	er Commissione he Board leased hent at the Board leased hent at the Board int Paul (the "Leasties desire to a for the installation an Amendment has and condition to the torney has review to the No. 1 to Site Central LLC proper officers hard, and be it the Honorable Countries to Site Lease the Board lease to Site Lease the Board lease to Site Lease the Board lease to the Board lease the Board lea	space to T-Mobile Centra d's McKnight Road Stan ease"); and amend the Lease to provi ation of an emergency natural No. 1 to Site Lease Agr as to remain unchanged and ewed said Amendment and ewed said Amendment and the Lease Agreement bet viding for expansion of the at 393 N McKnight Road are hereby authorized and ouncil of the City of Sain expansion and to auth	r site lease and LLC, for dpipe site lead the for the entral gas generated and in effect; defined the ground of the ground of the ground of the city and directed the properties of the ground of the city and directed the city and direc	agreement dated the operation of ocated at 393 N expansion of the erator; and ich provides for and ved it as to form; Board of Water lease area at the of Saint Paul is to execute said
Water Commissioners Yeas	Nays	•	3oard of Wa August 9, 202	ter Commissioners 22

In favor Opposed

Secretary