

**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

Presented by \_\_\_\_\_

1 **WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (“Board”) did adopt  
 2 Resolution No. 7133 approving a Site Lease Agreement dated October 28, 2011 with Verizon  
 3 Wireless (VAW) LLC d/b/a Verizon Wireless, which provided for the installation and operation of  
 4 wireless communication equipment on the Property, and which was approved by Saint Paul City  
 5 Council Resolution No. 11-1975; and  
 6  
 7 **WHEREAS**, the Board did adopt Resolution No. 7166 approving an Amendment No. 1 to Site  
 8 Lease Agreement dated August 22, 2012, which provided for revised locations of underground  
 9 utility easements on the Property, and which was approved by Saint Paul City Council Resolution  
 10 No.12-1445; and  
 11  
 12 **WHEREAS**, the Board did adopt Resolution No. 15-1306 approving an Amendment No. 2 to Site  
 13 Lease Agreement dated September 8, 2015, which provided for addition equipment and additional  
 14 rent, and which was approved by Saint Paul City Council Resolution No.15-1320; and  
 15  
 16 **WHEREAS**, the Board did adopt Resolution No. 16-1569 approving an Amendment No. 3 to  
 17 Site Lease Agreement, which provides for the installation of a second fiber optic cable within a  
 18 non-exclusive easement for a one-time charge of \$1,000.00, and which requests that the  
 19 Honorable Council of the City of Saint Paul approve said Amendment No. 3; now, therefore, be  
 20 it  
 21  
 22 **RESOLVED**, that Amendment No. 3 to Site Lease Agreement between the Board of Water  
 23 Commissioners of the City of Saint Paul and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless  
 24 to provide for the installation of a second fiber optic cable within a non-exclusive easement at the  
 25 Board’s Highland Water Tower No. 3 site located at 750 South Snelling Avenue in the city of Saint  
 26 Paul is hereby approved and that the proper officers are hereby authorized and directed to execute  
 27 said Amendment No. 3 on behalf of the City.  
 28

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Noecker			
Prince			
Stark			
Thao			
Tolbert			

Requested by Department of:  
 Saint Paul Regional Water Services  
 By: Stephen Schulz  
 Approved by the Office of Financial Services  
 By: \_\_\_\_\_  
 Approved by City Attorney  
 By: \_\_\_\_\_  
 Approved by Mayor for Submission to Council  
 By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_  
 Adoption Certified by Council Secretary  
 By: \_\_\_\_\_  
 Approved by Mayor: Date \_\_\_\_\_  
 By: \_\_\_\_\_