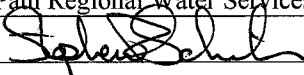


1 WHEREAS, the City of Saint Paul does possess fee simple title to property commonly  
 2 known as the Board of Water Commissioners' Mississippi River Pumping Station located  
 3 at 7501 Alden Way NE in the city of Fridley (the "Property"), such possession of title  
 4 being for benefit of the Board; and  
 5  
 6 WHEREAS, the Board entered into a Site Lease Agreement ("Lease") with Sprint  
 7 Spectrum LP, predecessor-in-interest to Sprint Spectrum Realty Company, LP ("Sprint")  
 8 dated September 19, 1996, which leased space at the Property to Sprint for the operation  
 9 of wireless communication equipment; and  
 10  
 11 WHEREAS, the Board and Sprint entered into Amendment No. 1 to Site Lease  
 12 Agreement dated March 10, 1998 which corrected the legal description of the property  
 13 and the leased premises; and  
 14  
 15 WHEREAS, at this time, the Board and Sprint desire to further amend the Lease to  
 16 provide for equipment and frequency modifications and an increase in annual rent; and  
 17  
 18 WHEREAS, the Board did adopt Resolution No. 7198 approving an Amendment No. 2 to  
 19 Site Lease Agreement, which provided for such modifications with all other terms and  
 20 conditions of the Lease to remain unchanged and in effect; now, therefore, be it  
 21  
 22 RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of  
 23 Water Commissioners of the City of Saint Paul and Sprint Spectrum Realty Company, LP  
 24 to provide for frequency and equipment modifications and additional rent for wireless  
 25 equipment at the Board's Mississippi River Pumping Station property in the city of  
 26 Fridley is hereby approved and that the proper officers are hereby authorized and directed  
 27 to executed said Amendment No. 2 on behalf of the City of Saint Paul.

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Carter			
Lantry			
Tolbert			
Thune			
Stark			

Requested by Department of:  
 Saint Paul Regional Water Services  
 By:   
 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: \_\_\_\_\_