

1 WHEREAS, the City of Saint Paul does possess fee simple title to the water tower site
 2 commonly known as the Highland Water Tower No. 3 located at 750 South Snelling
 3 Avenue in Saint Paul, Minnesota (the "Property"), such possession of title being for
 4 benefit of the Board of Water Commissioners; and

5
 6 WHEREAS, the Board did adopt Resolution No. 7133 approving a Site Lease Agreement
 7 with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless, which allowed the installation
 8 and operation of wireless communication equipment at said Highland Water Tower No. 3
 9 (the "Lease"); and

10
 11 WHEREAS, Saint Paul City Council did adopt Resolution No. 11-1975, which approved
 12 said Site Lease Agreement; and

13
 14 WHEREAS, the Board did adopt Resolution No. 7166 approving an Amendment No. 1 to
 15 Site Lease Agreement, which provided for revised locations of underground utility
 16 easements on the Property, with all other terms and conditions of the Lease to remain
 17 unchanged and in effect; now, therefore, be it

18
 19 RESOLVED, that Amendment No. 1 to Agreement between the Board of Water
 20 Commissioners and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide
 21 for additional equipment and rent at the Board's Highwood Standpipe located at 750
 22 South Snelling Avenue in the city of Saint Paul is hereby approved and that the proper
 23 officers proper officers are hereby authorized and directed to executed said Lease
 24 Agreement 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:

Joseph Schindler

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: _____