

**RESOLUTION
CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 **WHEREAS**, the Board of Water Commissioners approved a water tower site lease agreement dated
2 September 25, 1996 whereby the Board leased space to APT Minneapolis, Inc., predecessor in interest to
3 T-Mobile Central LLC, for the operation of wireless communication equipment at the Board's McKnight
4 Road Standpipe site located at 393 North McKnight Road in the city of Saint Paul; and

5 **WHEREAS**, said site lease agreement will expire on December 31, 2016 and T-Mobile Central LLC
6 desires to continue its wireless operations at the site; and

7

8 **WHEREAS**, the Board adopted Resolution 16-2019 which approved a Site Lease Agreement to provide
9 for such continuation of operations, which includes a 5-year term beginning January 1, 2017 that
10 automatically renews for three additional 5-year terms, a starting annual rent of \$46,650 and a 5% annual
11 rent escalator, and which also requested that the Honorable Council of the City of Saint Paul approve said
12 Site Lease Agreement; now, therefore, be it

13

14 **RESOLVED**, that the Site Lease Agreement between the Board of Water Commissioners of the City of
15 Saint Paul and T-Mobile Central LLC to provide for continuation of wireless operations at the Board's
16 McKnight Road Standpipe site located at 393 North McKnight Road in the city of Saint Paul is hereby
17 approved and that the proper officers are hereby authorized and directed to execute said Agreement on
18 behalf of the City.

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Noecker			
Prince			
Stark			
Thao			
Tolbert			

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: _____