

**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

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

1 **WHEREAS**, the Board of Water Commissioners approved a Site Lease Agreement dated September 19,  
 2 1996 between the Board and Sprint Spectrum L.P. ("Sprint") which leased space to Sprint at the Board's  
 3 Cottage Avenue Standpipe site at 2095 Clear Avenue in the city of Saint Paul for the operation of wireless  
 4 communication equipment, term for which ended September 25, 2016; and

5  
 6 **WHEREAS**, Amendment No. 1 to Site Lease Agreement extended the expiration date of said lease to  
 7 March 31, 2017 in order to provide time to negotiate a new lease, and which also provided for an increase  
 8 in annual rent to \$46,650.00 effective January 1, 2017, and the Board approved said amendment by  
 9 Resolution No. 16-2163; and

10  
 11 **WHEREAS**, staff has negotiated a new Site Lease Agreement to provide for continuation of Sprint  
 12 operations, which includes a 5-year term beginning April 1, 2017 that automatically renews for three  
 13 additional 5-year terms, a starting annual rent of \$46,650, a 5% annual rent escalator, and terms and  
 14 conditions consistent with the protection of Board operations; and

15  
 16 **WHEREAS**, the Board adopted Resolution 17-413 which approved said Site Lease Agreement, and which  
 17 also requested that the Honorable Council of the City of Saint Paul likewise approve said Site Lease  
 18 Agreement; now, therefore, be it

19  
 20 **RESOLVED**, that the Site Lease Agreement between the Board of Water Commissioners of the City of  
 21 Saint Paul and Sprint Spectrum L.P. providing for continued operation of a wireless communication  
 22 system at the Board's Cottage Avenue Standpipe site at 2095 Clear Avenue in the city of Saint Paul is  
 23 hereby approved and that the proper officers are hereby authorized and directed to execute said Site Lease  
 24 Agreement on behalf of the City.

25  
 26

	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: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_

Adoption Certified by Council Secretary

By: \_\_\_\_\_

Approved by Mayor: Date \_\_\_\_\_

By: \_\_\_\_\_

Approved by Mayor for Submission to Council

By: \_\_\_\_\_