

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY _____
COMMISSIONER _____

No. 15-1306
DATE July 14, 2015

WHEREAS, the Board of Water Commissioners entered into a Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless dated October 28, 2011, which allowed the installation and operation of wireless communication equipment at the Board's Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul (the "Lease"); and

WHEREAS, the parties entered into Amendment No. 1 to Site Lease Agreement dated August 22, 2012 to provide for revised utility easements; and

WHEREAS, the parties wish to further amend the Lease at this time to allow the installation of additional equipment on the water tower and to provide for an increase in annual rent of \$5,504.61, resulting in a total amended annual rent amount of \$49,541.51; and

WHEREAS, staff has prepared an Amendment No. 2 to Site Lease Agreement, which provides for such amendments, with all other terms and conditions to remain unchanged; and

WHEREAS, assistant city attorney has approved said Amendment No. 2 to Site Lease Agreement as to form; now, therefore, be it

RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners of the City of Saint Paul and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless providing for additional equipment and increased rent at the Board's Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul is hereby approved, and that the proper officers are hereby authorized and directed to execute said Amendment No. 2 on behalf of the Board; and, be it

FURTHER RESOLVED, that the Honorable Council of the City of Saint Paul is hereby requested to approve said Amendment No. 2 to Site Lease Agreement and to authorize and direct the proper officers of the City of Saint Paul to execute said Amendment on behalf of the City.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 14, 2015

In favor

Opposed

Secretary

ORIGINAL