



# City of Saint Paul

City Hall and Court  
House  
15 West Kellogg  
Boulevard  
Phone: 651-266-8560

## Signature Copy

Resolution: RES 25-770

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**File Number: RES 25-770**

Authorizing the City to enter into the attached Lease Amendment between the City and the Board of Water Commissioners for property at the Hillcrest Reservoir and to terminate the Lease.

WHEREAS, the Board and the City entered into a Lease Agreement for property owned by the Board and located at 2115 Hoyt Ave E, commonly referred to as Hillcrest Reservoir; and

WHEREAS, the Lease Agreement was for an initial term ending December 31, 2041; and

WHEREAS, the Board and the City wish to amend the Lease to provide the Board and the City the option to mutually terminate the Lease without cause, and to move forward with termination under the new language; now, therefore, be it

RESOLVED, that the City Council of the City of Saint Paul authorizes the appropriate City officials to enter into the attached Amendment and to terminate the Lease Agreement.

At a meeting of the Saint Paul City Council on 5/21/2025, this Resolution was Adopted.

**Yea:** 7 Councilmember Noecker, Councilmember Yang, Councilmember Kim,  
Councilmember Bowie, Councilmember Jost, Councilmember Johnson,  
and Councilmember Privratsky

**Nay:** 0

**Vote Attested by  
Council Secretary**

Shari Moore

**Date** 5/21/2025

**Approved by the Mayor**

Melvin Carter III

**Date** 5/28/2025