



City of Saint Paul

City Hall and Court
House
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Signature Copy

Resolution: RES 15-863

File Number: RES 15-863

Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to allow additional wireless communication equipment at the McKnight Road Water Tower site located at 393 North McKnight Road in Saint Paul.

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

WHEREAS, at this time, T-Mobile Central LLC and the Board desire to amend the Lease to provide for additional wireless equipment and an increase in annual rent; and

WHEREAS, staff has prepared an Amendment No. 1 to Site Lease Agreement, which provides for such additional equipment at an increase of \$6,480.97 in annual rent, resulting in a total annual rent of \$31,763.45 for 2015, with all other terms and conditions to remain unchanged and in effect; and

WHEREAS, the assistant city attorney has reviewed said Amendment and has approved it as to form; now, therefore, be it

RESOLVED, that Amendment No. 1 to Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC providing for additional equipment and increased rent at the Board's McKnight Road Standpipe site located at 393 N McKnight Road in the city of Saint Paul is hereby approved and that the proper officers are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board.

At a meeting of the Board of Water Commissioners on 5/12/2015, this Resolution was Adopted.

Yea: 7 Chair Anfang, Vice Chair Brendmoen, Commissioner Tolbert,
Commissioner Rossbach, Commissioner Humphrey, Commissioner
Meisinger, and Commissioner Stark

Nay: 0

Board Secretary



Date

