



City of Saint Paul

City Hall and Court
House
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Signature Copy

Resolution: RES 25-301

File Number: RES 25-301

Pertaining to a lease agreement with the City of Saint Paul Police Department allowing for the use of a video relay antenna at Highland Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.

WHEREAS, City of Saint Paul Police Department desires to continue to lease space from the Board of Water Commissioners on its Highland Water Tower No. 3 at 750 South Snelling Avenue in the City of Saint Paul for antennas for use in a wireless mesh security system; and

WHEREAS, staff prepared a Lease Agreement which provides the space at no cost, and which provides a 5-year term that automatically renews for three additional 5-year terms; and

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

RESOLVED, that the Lease Agreement between the Board of Water Commissioners and the City of Saint Paul Police Department allowing the continued operation of antennas at the Board's Highland Water Tower No. 3 site is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said Lease Agreement 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 Lease Agreement on behalf of the City.

At a meeting of the Board of Water Commissioners on 2/18/2025, this Resolution was Adopted.

Yea: 4 Commissioner Humphrey, Commissioner Yang, Commissioner Larkin, and Commissioner Cave

Nay: 0

Absent: 3 Commissioner Bowie, Commissioner Jost, and Commissioner Tolbert

Board Secretary *mollie gagnelius*

Date 2/18/2025