



**SAINT PAUL
MINNESOTA**

**PARKS AND RECREATION COMMISSION
JAZMIN GLASER-KELLY, CHAIR**

City Hall Annex
25 West 4th Street, Suite 400
Saint Paul, MN 55102
Tel: 651-266-6400

RESOLUTION # 25-06

**RECOMMENDING TO THE SAINT PAUL CITY COUNCIL APPROVAL OF A LEASE
AMENDMENT BETWEEN THE CITY AND THE BOARD OF WATER COMMISSIONERS
FOR HILLCREST RESERVOIR.**

WHEREAS, the Board and the City entered into a Lease Agreement for property owned by the City 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; now

BE IT RESOLVED, that the Saint Paul Parks and Recreation Commission recommends that the City Council of the City of Saint Paul authorize the appropriate City officials to enter into the attached Amendment.

Adopted by the Saint Paul Parks and Recreation Commission on April 10, 2025:

Approved:

Yeas

6

Nays

0

Absent:

3

Resolution #25-06

Attested to by:



Staff to the Parks and Recreation Commission

