



BOARD OF WATER COMMISSIONERS

K-9

Dino Guerin, *President* Janice Rettman, *Vice President*
Stephen Haselmann, *Commissioner* David Morris, *Commissioner* Michael Harris, *Commissioner*

RECEIVED
JUN 28 1995
CHIEF'S OFFICE

June 23, 1995

Chief William K. Finney
Saint Paul Police Department
100 East Eleventh Street
Saint Paul, Minnesota 55101

Dear Chief Finney:

SUBJECT: Amended Lease Agreement between the Board of Water Commissioners
 and the City of Saint Paul - Police Department Canine Unit

Attached for your records are two (2) fully executed copies of the above Agreement along with Board Resolution No. 4349 and Saint Paul City Council Resolution No. 95-123 approving said Agreement.

Sincerely,

Bernie R. Bullert
General Manager

jml

Attachments

SAINT PAUL WATER UTILITY

Suite 200 8 4TH ST E Saint Paul, MN 55101-1007
Customer Service Tel (612) 266 - 6350 Fax (612) 292 - 7537

Bernie R. Bullert, *General Manager*

Roger A. Mohror, *Central Services Manager*

James L. Haugen, *Production Manager*

James M. Graupmann, *Distribution Manager*

AMENDED LEASE AGREEMENT

This Agreement, made and entered into this 9th day of January, 1995, by and between the Board of Water Commissioners of the City of Saint Paul, hereafter referred to as BOARD, and the City of Saint Paul, a municipal corporation of the State of Minnesota, on behalf of its Police Department, hereafter referred to as CITY.

Whereas Board and City have entered into a lease agreement dated the 27th day of June, 1978, whereby the City is permitted to construct and maintain a canine facility for and on behalf of its Police Department; and

Whereas, The lease agreement is for a term of twenty (20) years and to terminate the 26th day of June, 1998; and

Whereas, The Board and City intend to extend the term of the lease agreement for an additional term of thirty (30) years subject to the terms and provisions contained in said lease agreement.

Now therefore it is hereby agreed by and between the Board and City that the lease agreement dated the 27th day of June, 1978 be and is hereby amended in the following particular:

To have and to hold the same for a term of fifty (50) years commencing on the 27th day of June, 1978, and ending on the 26th day of June, 2028, subject to all the terms, covenants and conditions set forth in this Lease Agreement. This lease may be extended for an additional term subject to the approval of the Board.

In witness whereof the parties have caused this agreement to be executed as of the year and day first above written.

Assistant City Attorney

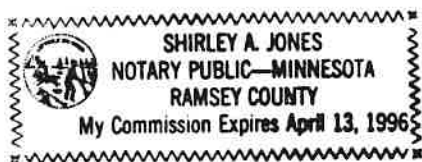
General Manager

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

President

Secretary

On this 25th day of January, 1995, before me a Notary Public in and for said County, appeared Dino Guerin and Janet Lindgren, to me personally known, who being by me duly sworn, did say that they are the president and Secretary, respectively, of the Board of Water Commissioners of the City of Saint Paul, and that they acknowledge that they have executed this instrument on behalf of the said Board.



Notary Public

CITY OF SAINT PAUL

Mayor

City Clerk

Director of the Department of
Finance and Management Services

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

On this 26th day of January, 1995, before me a Notary Public in and for said County, appeared Samuel W. Keelock (on behalf of the Mayor) and Fred Crocker and Peter Hansen, to me personally known, who being by me duly sworn, did say that they are the Mayor, City Clerk and Director of the Department of Finance and Management Services, respectively, of the of the City of Saint Paul, and that they acknowledge that they have executed this instrument on behalf of the said City.

Janet M. Lindgren
Notary Public



CITY OF ST. PAUL

OFFICE OF THE BOARD OF WATER COMMISSIONERS

RESOLUTION-GENERAL FORM

No. 4349

PRESENTED BY
COMMISSIONER

Rettman

DATE January 9, 1995

Whereas, The Board of Water Commissioners has permitted the Saint Paul Police Department to establish and maintain a canine facility on Board property located within the City of Maplewood; and

Whereas, The agreement dated June 27, 1978, by and between the Board and the City of Saint Paul was for a term of twenty (20) years, and the Board is willing to extend the lease agreement for an additional thirty (30) years; now therefore be it

Resolved, That the Board of Water Commissioners of the City of Saint Paul does hereby approve amendment to the lease agreement dated June 27, 1978 so as to extend the term thereof to June 26, 2028, and the proper officers of the Board are hereby authorized and directed to execute the lease amendment on behalf of the Board.

Water Commissioners

Yeas

Nays

Haselmann
Vice President Rettman
President Guerin

Adopted by the Board of Water Commissioners

January 9, 1995

In favor 3

Opposed 0


Secy.

Bernie
Bullert

ORIGINAL

Council File # 95-123

Green Sheet # 28803

RESOLUTION
CITY OF SAINT PAUL, MINNESOTA

17

Presented By

Referred To

Committee: Date

Whereas, The Board of Water Commissioners has permitted the Saint Paul Police Department to establish and maintain a canine facility on Board property located within the City of Maplewood; and

Whereas, The agreement dated June 27, 1978, by and between the Board and the City of Saint Paul was for a term of twenty (20) years, and the Board is willing to extend the lease agreement for an additional thirty (30) years; now therefore be it

Resolved, That the Council of the City of Saint Paul does hereby approve amendment to the lease agreement dated June 27, 1978 so as to extend the term thereof to June 26, 2028, and the proper officers of the City are hereby authorized and directed to execute the lease amendment on behalf of the City.

	Yeas	Nays	Absent
Blakey	✓		
Harris	✓		
Grimm	✓		
Guerin	✓		
Megard	✓		
Rettman	✓		
Thune	✓		

Requested by Department of:

Water Utility

By:

Bernie A. Bullert

Form Approved by City Attorney

By:

James J. Skelton

Approved by Mayor for Submission to Council

By:

Mark K. Shields

Adopted by Council: Date 7.1.8.1995

Adoption Certified by Council Secretary

By:

James J. Skelton

Approved by Mayor: Date

7/15/95

By:

Samuel A. Wilson