

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 WHEREAS, the City of Saint Paul does possess fee simple title to the water tower site commonly
 2 known as the McKnight Road Standpipe located at 393 N McKnight Road, Saint Paul, Minnesota (the
 3 "Property"), such possession of title being for benefit of the Board of Water Commissioners of the
 4 City of Saint Paul (the "Board"); and

5
 6 WHEREAS, the Board approved a water tower site lease agreement dated September 25, 1996 whereby
 7 the Board leased space to APT Minneapolis, Inc., predecessor in interest to T-Mobile Central LLC, for
 8 the operation of wireless communication equipment at the Property (the "Lease"); and

9
 10 WHEREAS, Saint Paul City Council approved the Lease by adoption of Resolution No. 96-1177; and

11
 12 WHEREAS, at this time, T-Mobile Central LLC and the Board desire to amend the Lease to provide for
 13 additional wireless equipment and an increase in annual rent; and

14
 15 WHEREAS, the Board did adopt Resolution No. 15-863 approving an Amendment No. 1 to Site Lease
 16 Agreement, which provides for such additional equipment at an increase of \$6,480.97 in annual rent,
 17 resulting in a total annual rent of \$31,763.45 for 2015, with all other terms and conditions to remain
 18 unchanged and in effect; now, therefore, be it

19
 20 RESOLVED, that Amendment No. 1 to Site Lease Agreement between the Board of Water
 21 Commissioners and T-Mobile Central LLC providing for additional equipment and increased rent at
 22 the Board's McKnight Road Standpipe site located at 393 N McKnight Road in Saint Paul, Minnesota
 23 is hereby approved, and that the proper officers are hereby authorized and directed to execute said
 24 Amendment No. 1 on behalf of the City of Saint Paul.
 25

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Finney			
Stark			
Thao			
Thune			
Tolbert			

Requested by Department of:
 Saint Paul Regional Water Services

By: 

Approved by the Office of Financial Services

By: _____

Approved by City Attorney

By: _____

Adopted by Council: Date _____

Approved by Mayor for Submission to Council

Adoption Certified by Council Secretary

By: _____

By: _____

Approved by Mayor: Date _____

By: _____