

**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 Cottage Avenue Standpipe located at 2095 Clear Avenue, 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 adopted Resolution No. 6070 approving a Site Lease Agreement dated November  
 7 13, 2007 with T-Mobile Central LLC, which provided for the installation and operation of wireless  
 8 communication equipment at the Property, and which was approved by Saint Paul City Council  
 9 Resolution No. 07-1169; and  
 10

11 WHEREAS, the Board did adopt Resolution No. 15-1305 approving an Amendment No. 1 to Site Lease  
 12 Agreement, which provided for the installation of a fiber optic cable within a non-exclusive easement,  
 13 and which and which was approved by Saint Paul City Council Resolution No. 07-1169; and  
 14

15 WHEREAS, the Board did adopt Resolution No. 17-1823 approving an Amendment No. 2 to Site Lease  
 16 Agreement to allow for the installation of additional equipment on the water tower, an increase in annual  
 17 rent of \$3,490.50, resulting in a total amended annual rent amount of \$45,376.44, and to eliminate caps  
 18 on reimbursement of the Board's engineering costs incurred by the installation of wireless equipment,  
 19 and which requested that the Honorable Council of the City of Saint Paul approve said Amendment No.  
 20 2; now, therefore, be it  
 21

22 RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of Water  
 23 Commissioners of the City of Saint Paul and T-Mobile Central LLC providing for the installation of  
 24 additional equipment on the water tower, an increase in annual rent and the elimination of caps on  
 25 reimbursement of the Board's engineering costs at the Board's Cottage Avenue Standpipe site located  
 26 at 2095 Clear Avenue in Saint Paul, Minnesota is hereby approved, and that the proper officers are  
 27 hereby authorized and directed to execute said Amendment No. 2 on behalf of the City of Saint Paul.  
 28

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Noecker			
Prince			
Stark			
Thao			
Tolbert			

Requested by Department of:  
 Saint Paul Regional Water Services \_\_\_\_\_

By: \_\_\_\_\_

Approved by the Office of Financial Services

By: \_\_\_\_\_

Approved by City Attorney

By: \_\_\_\_\_

Approved by Mayor for Submission to Council

By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_

Adoption Certified by Council Secretary

By: \_\_\_\_\_

Approved by Mayor: Date \_\_\_\_\_

By: \_\_\_\_\_