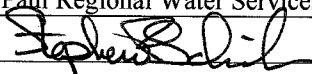


**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 **WHEREAS**, the City of Saint Paul does possess fee simple title to the water tower site
 2 commonly known as the Highland Water Tower No. 2 located at 750 South Snelling
 3 Avenue in Saint Paul, Minnesota (the "Property"), such possession of title being for
 4 benefit of the Board of Water Commissioners; and
 5
 6 **WHEREAS**, Zayo Bandwidth, LLC desires to lease space at the Property from the
 7 Board to install and operate telecommunications backhaul equipment; and
 8
 9 **WHEREAS**, the Board did adopt Board Resolution No. 7121 which approved a Lease
 10 Agreement with Zayo Bandwidth, LLC allowing such an installation, and which did
 11 also request that the Honorable Council of the City of Saint Paul likewise grant
 12 approval of the lease; now, therefore, be it
 13
 14 **RESOLVED**, that the Lease Agreement between the Board of Water Commissioners
 15 of the City of Saint Paul and Zayo Bandwidth, LLC allowing the installation and
 16 operation of telecommunications backhaul equipment at the Board's Highland Water
 17 Tower No. 2, located at 750 South Snelling Avenue, Saint Paul, Minnesota is hereby
 18 approved, and that the proper officers are hereby authorized and directed to execute
 19 said Lease Agreement on behalf of the City of Saint Paul.

	Yeas	Nays	Absent
Bostrom			
Carter			
Harris			
Helgen			
Lantry			
Stark			
Thune			

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: _____