

**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. 3 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**, Verizon Wireless (VAW) LLC d/b/a Verizon Wireless desires to lease
7 space at the Property from the Board to install and operate wireless telecommunication
8 equipment; and
9

10 **WHEREAS**, the Board did adopt Board Resolution No. 7133 which approved a Lease
11 Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless allowing such
12 an installation, and which did also request that the Honorable Council of the City of
13 Saint Paul likewise grant approval of the lease; now, therefore, be it
14

15 **RESOLVED**, that the Lease Agreement between the Board of Water Commissioners
16 of the City of Saint Paul and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless
17 allowing the installation and operation of wireless communication equipment at the
18 Board's Highland Water Tower No. 3, located at 750 South Snelling Ave, Saint Paul,
19 Minnesota is hereby approved, and that the proper officers are hereby authorized and
20 directed to execute 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: _____