

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 **WHEREAS**, the Board of Water Commissioners of the City of Saint Paul approved a Site Lease
 2 Agreement dated September 19, 1996 between the Board and Sprint Spectrum, L.P. predecessor in
 3 interest to Sprint Spectrum Realty Company L.P. ("Sprint") which leased space to Sprint at the
 4 Board's Cottage Avenue Standpipe site at 2095 Clear Avenue in the city of Saint Paul for the
 5 operation of wireless communication equipment; and
 6
 7 **WHEREAS**, the Site Lease Agreement expired on September 25, 2016, and the parties desire to
 8 extend the expiration date to March 31, 2017 to provide time to negotiate a new lease; and
 9
 10 **WHEREAS**, staff prepared Amendment No. 1 to Site Lease Agreement which provides for said
 11 extension and which also provides for an increase in annual rent to \$46,650.00 effective January 1,
 12 2017; and
 13
 14 **WHEREAS**, the Board adopted Resolution 16-2163 which approved said Amendment, and which
 15 also requested that the Honorable Council of the City of Saint Paul likewise approve said
 16 Amendment; now, therefore, be it
 17
 18 **RESOLVED**, that Amendment No. 1 to Site Lease Agreement between the Board of Water
 19 Commissioners of the City of Saint Paul and Sprint Spectrum Realty Company L.P. providing for
 20 an extension of the lease term and increased rent for wireless equipment at the Board's Cottage
 21 Avenue Standpipe site at 2095 Clear Avenue in the city of Saint Paul is hereby approved and that
 22 the proper officers are hereby authorized and directed to execute said Amendment No. 1 on behalf
 23 of the City.

	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: _____