

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER Lantry

No. 7198
DATE January 8, 2013

WHEREAS, the Board of Water Commissioners did adopt Resolution No. 4451 approving a Lease Agreement ("Lease") between the Board and Sprint Spectrum LP ("Sprint") which leased space to Sprint at the Board's Mississippi River Pumping Station for the operation of wireless communication equipment; and

WHEREAS, the Board and Sprint entered into Amendment No. 1 to Lease Agreement dated March 10, 1998 which corrected the legal description of the property and the leased premises; and

WHEREAS, at this time, Sprint desires to further amend the Lease to provide for equipment and frequency modifications and an increase in annual rent; and

WHEREAS, Sprint agents prepared Amendment No. 2 to Lease Agreement which provides for said modifications and increase in rent, and Board staff recommends approval of said Amendment; and

WHEREAS, the assistant city attorney has reviewed said Amendment and has approved it as to form; now, therefore, be it

RESOLVED, that Amendment No. 2 to Lease Agreement between the Board of Water Commissioners and Sprint Spectrum LP is hereby approved in substantially the form submitted and that the proper officers are hereby authorized and directed to execute said Amendment No. 2 on behalf of the Board, following approval of modification plans by Board staff.

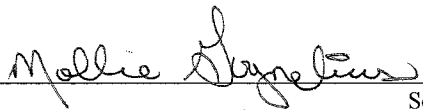
Water Commissioners

Adopted by the Board of Water Commissioners

Yeas Lantry
 Rossbach
 Tolbert
Vice President Brendmoen
President Anfang

Nays

January 8, 2013



Secretary

In favor 5

Opposed 0