

BOARD OF WATER COMMISSIONERS  
RESOLUTION — GENERAL FORM

No. 7133

PRESENTED BY  
COMMISSIONER Bykowski

DATE September 13, 2011

**WHEREAS**, Verizon Wireless (VAW) LLC d/b/a Verizon Wireless desires to lease space from the Board of Water Commissioners on its Highland Water Tower No. 3 located at 750 South Snelling Avenue in the city of Saint Paul to install and operate a wireless communication system; and

**WHEREAS**, staff has prepared a Lease Agreement which provides for a 5-year term that automatically renews for two additional 5-year terms, starting at annual rent of \$38,100 and increasing each year by three percent (3%); and

**WHEREAS**, staff has recommended approval of said Lease Agreement; now, therefore, be it

**RESOLVED**, that the Lease Agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless allowing for the installation and operation of a wireless communication system at the Board's Highland Water Tower No. 3 site is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said Lease Agreement on behalf of the Board following approval by the assistant city attorney; and, be it

**FURTHER RESOLVED**, that the Honorable Council of the City of Saint Paul is hereby requested to approve said Lease Agreement and to authorize and direct the proper officers of the City of Saint Paul to execute said Lease Agreement on behalf of the City.

**Water Commissioners**

<b>Yeas</b>	Anfang Bykowski Helgen Kleindl President Harris	<b>Nays</b>
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Adopted by the Board of Water Commissioners

September 13, 20 11

In favor 5

Opposed 0

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*Mollie Sigel*

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SECY.