

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 15-286
DATE February 10, 2015

WHEREAS, the Board of Water Commissioners approved a water tower site lease agreement dated September 24, 2008 whereby the Board leased space to New Cingular Wireless PCS, LLC (dba AT&T) for the operation of wireless communication equipment at the Board's St. Anthony Park Water Tower site located at 1515 North Cleveland Avenue in Saint Paul (the "Lease"); and

WHEREAS, at this time, New Cingular Wireless PCS, LLC desires to amend the Lease to provide for additional wireless equipment and a proportionate increase in annual rent; and

WHEREAS, staff has prepared an Amendment No. 1 to Site Lease Agreement, which provides for such additional equipment at an increase of \$4,323.29 in annual rent, resulting in a total annual rent of \$42,315.00 for 2015, with all other terms and conditions to remain unchanged and in effect; now, therefore, be it

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

RESOLVED, that Amendment No. 1 to Site Lease Agreement between the Board of Water Commissioners and New Cingular Wireless PCS, LLC providing for additional equipment and increased rent at the Board's St. Anthony Park Water Tower site located at 1515 North Cleveland Avenue in Saint Paul is hereby approved and that the proper officers are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 10, 2015

In favor

Opposed

Secretary

ORIGINAL