

1 WHEREAS, the City of Saint Paul does possess fee simple title to the water tower site
2 commonly known as the Cottage Avenue Standpipe located at 2095 Clear Avenue,
3 Saint Paul, Minnesota (the "Property"), such possession of title being for benefit of the
4 Board of Water Commissioners of the City of Saint Paul (the "Board"); and
5

6 WHEREAS, the Board approved a Water Tower Site Lease Agreement dated March
7 10, 1998 whereby the Board leased space to US West Wireless L.L.C. for the operation
8 of wireless communication equipment at the Property (the "Lease"); and
9

10 WHEREAS, Verizon Wireless (VAW) LLC d/b/a Verizon Wireless ("Verizon")
11 assumed the Lease in 2005 and has since 2007 been operating its own wireless
12 equipment within the leased premises; and
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14 WHEREAS, the parties entered into Amendment No. 1 to Water Tower Site Lease
15 Agreement dated September 3, 2014, which provided for additional wireless equipment
16 and a proportionate increase in annual rent; and
17

18 WHEREAS, the Board did adopt Resolution No. 15-1627 approving an Amendment No. 2
19 to Water Tower Site Lease Agreement, which provides for the installation of a fiber optic
20 cable within a non-exclusive easement, and which requests that the Honorable Council of
21 the City of Saint Paul approve said Amendment No. 2; now, therefore, be it
22

23 RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of
24 Water Commissioners of the City of Saint Paul and Verizon Wireless (VAW) LLC
25 d/b/a Verizon Wireless providing for the installation of a fiber optic cable at the
26 Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul,
27 Minnesota is hereby approved, and that the proper officers are hereby authorized and
28 directed to execute said Amendment No. 2 on behalf of the City of Saint Paul.

	Yeas	Nays	Absent

Adopted by Council: Date _____

Adoption Certified by Council Secretary

By: _____

Approved by Mayor: Date _____

By: _____

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: _____