

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 WHEREAS, the City of Saint Paul does possess fee simple title to the water tower site commonly
 2 known as the Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul,
 3 Minnesota (the "Property"), such possession of title being for benefit of the Board of Water
 4 Commissioners of the City of Saint Paul; and

5
 6 WHEREAS, the Board did adopt Resolution No. 7133 approving a Site Lease Agreement dated October
 7 28, 2011 with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless, which provided for the installation
 8 and operation of wireless communication equipment at said Highland Water Tower No. 3 (the "Lease"),
 9 and which was approved by Saint Paul City Council Resolution No. 11-1975; and

10
 11 WHEREAS, the Board did adopt Resolution No. 7166 approving an Amendment No. 1 to Site Lease
 12 Agreement dated August 22, 2012, which provided for revised locations of underground utility
 13 easements on the Property, and which was approved by Saint Paul City Council Resolution No.12-1445;
 14 and

15
 16 WHEREAS, the Board did adopt Resolution No. 15-1306 approving an Amendment No. 2 to Site Lease
 17 Agreement, which provides for addition equipment and additional rent, and which requests that the
 18 Honorable Council of the City of Saint Paul approve said Amendment No. 2 and authorize and direct the
 19 proper officers of the City of Saint Paul to execute said Amendment No. 2 on behalf of the City; now,
 20 therefore, be it

21
 22 RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of Water
 23 Commissioners of the City of Saint Paul and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to
 24 provide for additional equipment and rent at the Board's Highwood Standpipe located at 750 South
 25 Snelling Avenue in the city of Saint Paul is hereby approved and that the proper officers proper
 26 officers are hereby authorized and directed to executed said Amendment on behalf of the City of Saint
 27 Paul.
 28

| | Yeas | Nays | Absent |
|-----------|------|------|--------|
| Bostrom | | | |
| Brendmoen | | | |
| Finney | | | |
| Stark | | | |
| Thao | | | |
| Thune | | | |
| Tolbert | | | |

Requested by Department of:
 Saint Paul Regional Water Services
 By: *Stephen P. Schneider*
 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: _____