

BOARD OF WATER COMMISSIONERS

RESOLUTION — GENERAL FORM

No. 7166

PRESENTED BY COMMISSIONER Lantry

DATE June 12, 2012

WHEREAS, the Board of Water Commissioners entered into a Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless dated October 28, 2011, which allowed the installation and operation of wireless communication equipment at the Board's Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul (the "Lease"); and

WHEREAS, exhibits to the Lease included depictions and descriptions of utility easements, which were revised prior to construction to provide a more desirable location; and

WHEREAS, staff has prepared an Amendment No. 1 to Agreement, which provides for such revision, with all other terms and conditions to remain unchanged and in effect; now, therefore, be it

RESOLVED, that Amendment No. 1 to Agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless providing revised depictions and descriptions of utility easements at the Board's Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board, following approval by the assistant city attorney.

Water Commissioners

Yeas	Bykowski	Nays
	Lantry	
	Tolbert	
Vice President	Brendmoen	
President	Anfang	
In favor <u>5</u>		Opposed <u>0</u>

Adopted by the Board of Water Commissioners

June 12, 2012

Mollie Gagne
SECY.