

**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 McKnight Road Standpipe located at 393 North McKnight Road, Saint Paul, Minnesota
 3 (the "Property"), such possession of title being for benefit of the Board of Water Commissioners of
 4 the City of Saint Paul (the "Board"); and
 5

6 WHEREAS, the Board did adopt Resolution No. 4449 approving a Site Lease Agreement dated October
 7 1, 1996 with APT Minneapolis, Inc., predecessor in interest to T-Mobile Central LLC, which provided
 8 for the installation and operation of wireless communication equipment at the Property, and which was
 9 approved by City Council Resolution No. 96-1177; and
 10

11 WHEREAS, the Board did adopt Resolution No. 15-863 approving Amendment No. 1 to Site Lease
 12 Agreement dated May 12, 2015, which provided for additional equipment and an increase in annual rent,
 13 and which was approved by Saint Paul City Council Resolution No. 15-901; and
 14

15 WHEREAS, the Board did adopt Resolution No. 15-1304 approving an Amendment No. 2 to Site Lease
 16 Agreement, which provides for the installation of a fiber optic cable within a non-exclusive easement,
 17 and which requests that the Honorable Council of the City of Saint Paul approve said Amendment No. 2;
 18 now, therefore, be it
 19

20 RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of Water
 21 Commissioners of the City of Saint Paul and T-Mobile Central LLC providing for the installation of a
 22 fiber optic cable at the Board's McKnight Road Standpipe site located at 393 North McKnight Road
 23 in Saint Paul, Minnesota is hereby approved, and that the proper officers are hereby authorized and
 24 directed to execute said Amendment No. 2 on behalf of the City of Saint Paul.
 25

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Finney			
Stark			
Thao			
Thune			
Tolbert			

Requested by Department of:

Saint Paul Regional Water Services

By: Stephan 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: _____