

**Staff Report**

July 12, 2012

**Highland No. 3 water tower site  
Amendment No. 1 to Site Lease Agreement between  
Board of Water Commissioners and  
Verizon Wireless (VAW) LLC d/b/a Verizon Wireless**

This proposed amendment memorializes the revised location and description of necessary utility easements. Prior to installation, it was discovered that the initially designated location near the historic water tower would not work and a more viable location was selected between the north edge of the parking lot and the 10 MG reservoir. An amendment to the lease is required as the survey and drawings showing the easement are recorded as exhibits to the lease.

See attached Site Plan and Amendment No. 1.