

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 14-58
DATE January 14, 2014

WHEREAS, the Board of Water Commissioners approved a Lease Agreement dated September 12, 2000 between the Board and Sprint Spectrum Realty Company L.P. ("Sprint") which leased space to Sprint at the Board's Highwood Standpipe site at 640 South McKnight Road in the city of Maplewood for the operation of wireless communication equipment; and

WHEREAS, at this time, the parties desire to amend the Lease Agreement to provide for the use of alternative cable material for a 24-month period; and

WHEREAS, Sprint agents prepared Amendment No. 1 to Lease Agreement which provides for said temporary use and with no change in annual rent, and Board staff recommends approval of said Amendment; and

WHEREAS, the assistant city attorney has reviewed said Amendment and has approved it as to form; now, therefore, be it

RESOLVED, that Amendment No. 1 to Lease Agreement between the Board of Water Commissioners and Sprint Spectrum Realty Company L.P. allowing the temporary use of alternative cable material for wireless equipment upgrades at the Board's Highwood Standpipe site at 640 South McKnight Road in the city of Maplewood is hereby approved and that the proper officers are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 14, 2014

In favor

Opposed

Secretary

ORIGINAL