

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 **WHEREAS**, the Board of Water Commissioners approved a Site Lease Agreement dated March 10, 1998
 2 between the Board and US West Wireless, LLC predecessor in interest to Verizon Wireless (VAW) LLC
 3 d/b/a Verizon Wireless (“Verizon”) which leased space to Verizon at the Board’s Cottage Avenue
 4 Standpipe site at 2095 Clear Avenue in the city of Saint Paul for the operation of wireless communication
 5 equipment, term for which is set to expire March 11, 2018; and

6
 7 **WHEREAS**, staff has negotiated a new Site Lease Agreement to provide for continuation of Verizon
 8 operations, which includes an initial term that expires December 31, 2023 and automatically renews for
 9 three additional 5-year terms, a starting annual rent of \$54,500, a 4% annual rent escalator, and terms and
 10 conditions consistent with the protection of Board operations; now, therefore, be it

11
 12 **RESOLVED**, that the Site Lease Agreement between the Board of Water Commissioners of the City of
 13 Saint Paul and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless allowing for the continued operation
 14 of a wireless communication system at the Board’s Cottage Avenue Standpipe site located at 2095 Clear
 15 Avenue in the city of Saint Paul is hereby approved in substantially the form submitted, and that the proper
 16 officers are hereby authorized and directed to execute said Site Lease Agreement on behalf of the Board,
 17 following approval by the assistant city attorney; and, be it

18
 19 **FURTHER RESOLVED**, that the Honorable Council of the City of Saint Paul is hereby requested to
 20 approve said Site Lease Agreement and to authorize and direct the proper officers of the City of Saint Paul
 21 to execute said Agreement on behalf of the City.

22
 23

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Noecker			
Prince			
Stark			
Thao			
Tolbert			

Requested by Department of:
 Saint Paul Regional Water Services

By: _____

Approved by the Office of Financial Services

By: _____

Approved by City Attorney

By: _____

Adopted by Council: Date _____

Adoption Certified by Council Secretary

By: _____

Approved by Mayor: Date _____

By: _____

Approved by Mayor for Submission to Council

By: _____