

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 15-863
DATE May 12, 2015

WHEREAS, the Board of Water Commissioners approved a water tower site lease agreement dated September 25, 1996 whereby the Board leased space to APT Minneapolis, Inc., predecessor in interest to T-Mobile Central LLC, for the operation of wireless communication equipment at the Board's McKnight Road Standpipe site located at 393 N McKnight Road in the city of Saint Paul (the "Lease"); and

WHEREAS, at this time, T-Mobile Central LLC and the Board desire to amend the Lease to provide for additional wireless equipment and an increase in annual rent; and

WHEREAS, staff has prepared an Amendment No. 1 to Site Lease Agreement, which provides for such additional equipment at an increase of \$6,480.97 in annual rent, resulting in a total annual rent of \$31,763.45 for 2015, with all other terms and conditions to remain unchanged and in effect; 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 Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC providing for additional equipment and increased rent at the Board's McKnight Road Standpipe site located at 393 N McKnight Road in the city of Saint Paul 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

May 12, 2015

In favor

Opposed

Secretary

ORIGINAL