

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 Cottage Avenue Standpipe located at 2095 Clear Avenue, Saint Paul, Minnesota (the
3 "Property"), such possession of title being for benefit of the Board of Water Commissioners of the
4 City of Saint Paul (the "Board"); and

5
6 WHEREAS, the Board adopted Resolution No. 6070 approving a Site Lease Agreement dated November
7 13, 2007 with T-Mobile Central LLC, which provided for the installation and operation of wireless
8 communication equipment at the Property, and which was approved by Saint Paul City Council
9 Resolution No. 07-1169; and

10
11 WHEREAS, the Board did adopt Resolution No. 15-1305 approving an Amendment No. 1 to Site Lease
12 Agreement, which provides for the installation of a fiber optic cable within a non-exclusive easement,
13 and which requests that the Honorable Council of the City of Saint Paul approve said Amendment No. 2;
14 now, therefore, be it

15
16 RESOLVED, that Amendment No. 1 to Site Lease Agreement between the Board of Water
17 Commissioners of the City of Saint Paul and T-Mobile Central LLC providing for the installation of a
18 fiber optic cable at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint
19 Paul, Minnesota is hereby approved, and that the proper officers are hereby authorized and directed to
20 execute said Amendment No. 1 on behalf of the City of Saint Paul.

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Finney			
Stark			
Thao			
Thune			
Tolbert			

Adopted by Council: Date _____

Adoption Certified by Council Secretary

By: _____

Approved by Mayor: Date _____

By: _____

Requested by Department of:

Saint Paul Regional Water Services

By:

Stephen P. Schneider

Approved by the Office of Financial Services

By: _____

Approved by City Attorney

By: _____

Approved by Mayor for Submission to Council

By: _____