

**SUBJECT**

**BOARD RESOLUTION NO. 15-1627**

Pertaining to an Amendment No. 2 to Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

**BACKGROUND INFORMATION**

Staff is seeking approval of an amendment to the lease that will allow the installation of an underground fiber optic cable within a non-exclusive easement. The cable will replace an existing cable that is part of the carrier's backhaul system.

The amendment requires a one-time payment of \$1,000.00 for the non-exclusive easement.

See attached Location Map and proposed Amendment.

**RECOMMENDATION**

Approval is recommended.