

SUBJECT

BOARD RESOLUTION NO. 20-1577

Pertaining to a Second Amended Lease Agreement with the City of Saint Paul for the extension of its Police Department's lease for the City's canine training facility.

BACKGROUND INFORMATION

Staff is recommending approval of this 2nd Amended Lease Agreement with the City of Saint Paul. The agreement extends the length of the lease for the use of land at the Board's McCarron's Treatment Plant Property currently being used as a police canine training facility. The current lease is set to expire in 2028.

The Saint Paul Police Canine Foundation has plans to fund some improvements at the canine training facility. The improvements being considered are all long-term improvements expected to last through the year 2053; 25 years beyond the expiration of the current lease.

The Saint Paul Police Department's Chief of Police, Todd Axtell, has formally requested, in writing, that the current lease be amended to expire in the year 2053 so that the Foundation's investment can be fully utilized.

This amendment was drafted by the Saint Paul City Attorney's Office and has been approved as to form by the Board's attorney.

See attached 2nd Amended Lease Agreement.

RECOMMENDATION

Board approval is recommended.