

SECOND AMENDED LEASE AGREEMENT

This **Agreement** is made and entered into the 9th day of November, 2020, by and between the Board of Water Commissioners of the City of Saint Paul, hereinafter (the “Board”) and the City of Saint Paul, a municipal corporation of the State of Minnesota, on behalf of its Police Department, hereinafter (the “City”).

WHEREAS, the Board and the City entered into a lease agreement dated the 27th day of June 1978, whereby the City was permitted to construct and maintain a canine facility for and on behalf of its Police Department; and

WHEREAS, the lease agreement was for a term of twenty (20) years and to terminate the 26th day of June 1998; and

WHEREAS, the Board and City entered into an Amended Lease Agreement dated the 25th of January, extending the term of the lease agreement for an additional term of thirty (30) years and to expire on the 27th of June 2028 subject to all the terms, covenants and conditions set forth in the lease agreement (Attached hereto as Exhibit A and incorporated by reference); and

WHEREAS, the Board and the City intend to extend the Amended Lease Agreement for an additional term of twenty-five (25) years and to expire on the 27th of June 2053 subject to the terms, covenants and conditions set forth in the Amended Lease Agreement.

NOW THEREFORE it is hereby agreed by and between the Board and the City that the Amended Lease Agreement dated the 25th of January 1995 be and is hereby amended in the following particular:

To have to hold the same for a term of seventy-five (75) years commencing on the 27th day of June 1978, and ending on the 27th day of June 2053, subject to all the terms, covenants and conditions set forth in this lease agreement. This lease agreement may be extended for an additional term subject to approval of the Board.

In witness whereof the parties have caused this agreement to be executed as of the
year and day first above written.

Approved as to Form:

BOARD OF WATER COMMISSIONERS:

Assistant City Attorney

President

General Manager

Secretary

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

On this _____ day of _____ 2020, before me a Notary Public in and for said County, appeared Mara Humphrey and Mollie Gagnelius, to me personally known, who being by me duly sworn, did say that they are the President and the Secretary, respectively, of the Board of Water Commissioners of the City of Saint Paul, and that they acknowledge that they have executed this instrument on behalf of the said Board.

Notary Public

City of Saint Paul

Mayor

City Clerk

Director of the Office of Finance Services

STATE OF MINNESOTA)

) ss

COUNTY OF RAMSEY)

On this _____ day of _____ 2020, before me a Notary Public in and for said County, appeared _____, _____ and _____, to me personally known, who being by me duly sworn, did say that they are the Mayor, City Clerk and Director of the Office of Financial Services, respectively, of the City of Saint Paul, and that they acknowledge that they have executed this instrument on behalf of the said City.

Notary Public