

## **EXHIBIT C**

### **SECOND AMENDED LEASE AGREEMENT**

This **Agreement**, made and entered into the \_\_\_\_ day of \_\_\_\_\_, 2021, 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 27<sup>th</sup> 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 26<sup>th</sup> day of June 1998; and

**WHEREAS**, the Board and City entered into an Amended Lease Agreement dated the 25<sup>th</sup> of January, extending the term of the lease agreement for an additional term of thirty (30) years and to expire on the 27<sup>th</sup> 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 27<sup>th</sup> 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 25<sup>th</sup> 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 27<sup>th</sup> day of June 1978, and ending on the 27<sup>th</sup> 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:

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Assistant City Attorney

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President

Approved:

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General Manager

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Secretary

STATE OF MINNESOTA )

) ss

COUNTY OF RAMSEY )

On this \_\_\_\_\_ day of \_\_\_\_\_ 2021, 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 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 \_\_\_\_\_ 2021, 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.

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Notary Public