

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **21-1003**
DATE July 13, 2021

WHEREAS, at its March 9, 2021 meeting, the Board of Water Commissioners (“Board”) approved a Lease Agreement between the Board and the City of Saint Paul (“City”) for the Board to lease a portion of City-owned property known as Pig’s Eye Regional Park for the Board to use for soils recycling and storage (the “Original Agreement”); and

WHEREAS, after Board’s said approval, the City requested changes be made to the Original Agreement; and

WHEREAS, said revisions are reflected in a revised Lease Agreement, which has been approved by staff and approved as to form by the assistant city attorney; now, therefore, be it

RESOLVED, that the revised Lease Agreement between the Board of Water Commissioners of the City of Saint Paul and the City of Saint Paul to lease a portion of City-owned property known as Pig’s Eye Regional Park for the Board to use for soils recycling and storage is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said revised Lease Agreement on behalf of the Board; and, be it

FURTHER RESOLVED, that the Board does hereby rescinds its Resolution No. 21-338 of March 9, 2021.

Water Commissioners
Yeas

Nays

Adopted by the Board of Water Commissioners

July 13, 2021

In favor

Opposed

Secretary

ORIGINAL