



Legislation Text

File #: RES 12-1445, **Version:** 1

Approving and authorizing execution of an Amendment No. 1 to the Site Lease Agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC, d/b/a Verizon Wireless, providing revised utility easements necessary for the installation of telecommunications equipment at Highland Water Tower No. 3, 750 South Snelling Avenue.

WHEREAS, the City of Saint Paul does possess fee simple title to the water tower site commonly known as the Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul, Minnesota (the "Property"), such possession of title being for benefit of the Board of Water Commissioners; and

WHEREAS, the Board did adopt Resolution No. 7133 approving a Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless, which allowed the installation and operation of wireless communication equipment at said Highland Water Tower No. 3 (the "Lease"); and

WHEREAS, Saint Paul City Council did adopt Resolution No. 11-1975, which approved said Site Lease Agreement; and

WHEREAS, the Board did adopt Resolution No. 7166 approving an Amendment No. 1 to Site Lease Agreement, which provided for revised locations of underground utility easements on the Property, with all other terms and conditions of the Lease to remain unchanged and in effect; now, therefore, be it

RESOLVED, that Amendment No. 1 to Agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for additional equipment and rent at the Board's Highwood Standpipe located at 750 South Snelling Avenue in the city of Saint Paul is hereby approved and that the proper officers proper officers are hereby authorized and directed to executed said Lease Agreement on behalf of the City of Saint Paul.