



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Legislation Text

File #: RES 15-1320, **Version:** 1

Approving and authorizing execution of an Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of additional wireless equipment at Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.

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 of the City of Saint Paul; and

WHEREAS, the Board did adopt Resolution No. 7133 approving a Site Lease Agreement dated October 28, 2011 with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless, which provided for the installation and operation of wireless communication equipment at said Highland Water Tower No. 3 (the "Lease"), and which was approved by Saint Paul City Council Resolution No. 11-1975; and

WHEREAS, the Board did adopt Resolution No. 7166 approving an Amendment No. 1 to Site Lease Agreement dated August 22, 2012, which provided for revised locations of underground utility easements on the Property, and which was approved by Saint Paul City Council Resolution No. 12-1445; and

WHEREAS, the Board did adopt Resolution No. 15-1306 approving an Amendment No. 2 to Site Lease Agreement, which provides for addition equipment and additional rent, and which requests that the Honorable Council of the City of Saint Paul approve said Amendment No. 2 and authorize and direct the proper officers of the City of Saint Paul to execute said Amendment No. 2 on behalf of the City; now, therefore, be it

RESOLVED, that Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners of the City of Saint Paul 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 Amendment on behalf of the City of Saint Paul.