



Legislation Text

File #: RES 16-1865, **Version:** 1

Approving and authorizing execution of Amendment No. 3 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, allowing the installation of a second fiber cable at the Board's Highland Water Tower No. 3 site at 750 South Snelling Avenue.

WHEREAS, the Board of Water Commissioners of the City of Saint Paul ("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 on the Property, 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 dated September 8, 2015, which provided for addition equipment and additional rent, and which was approved by Saint Paul City Council Resolution No.15-1320; and

WHEREAS, the Board did adopt Resolution No. 16-1569 approving an Amendment No. 3 to Site Lease Agreement, which provides for the installation of a second fiber optic cable within a non-exclusive easement for a one-time charge of \$1,000.00, and which requests that the Honorable Council of the City of Saint Paul approve said Amendment No. 3; now, therefore, be it

RESOLVED, that Amendment No. 3 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 the installation of a second fiber optic cable within a non-exclusive easement at the Board's Highland Water Tower No. 3 site located at 750 South Snelling Avenue in the city of Saint Paul is hereby approved and that the proper officers are hereby authorized and directed to execute said Amendment No. 3 on behalf of the City.