



Legislation Text

File #: RES 21-162, **Version:** 1

Approving the Second Amended Lease Agreement between the City and Saint Paul Regional Water Services (SPRWS).

WHEREAS, the Board of Water Commissioners (the “Board”) and the Saint Paul Police Department (the “City”) entered into a lease agreement dated the 27th day of June 1978, whereby the City was permitted to construct and maintain a canine facility (“facility”) for and on behalf of its Police Department (Attached hereto as Exhibit A and incorporated by reference); and

WHEREAS, the lease agreement was for a term of twenty (20) years and to terminate on the 26th day of June 1998; and

WHEREAS, the Board and the City entered into an Amended Lease Agreement dated the 25th day of January 1995, extending the term of the lease agreement for an additional term of thirty (30) years and to expire on the 27th day of June 2028, subject to all terms, covenants and conditions set forth in the lease agreement (Attached hereto as Exhibit B 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 27th day of June 2053, subject to the terms, covenants and conditions set forth in the Amended Lease Agreement; and

WHEREAS, the City wishes to make long-term improvements to the facility, and the useful lives of such improvements are expected to last through the year 2053; and

WHEREAS, the Chief of Police of the City’s Police Department has formally requested, in writing, that the current lease be amended to expire in the year 2053, concurrent with the expected life of the planned long-term improvements and the Board is willing to extend the lease as requested; and

WHEREAS, the city attorney’s office has reviewed and approved the Second Amended Lease as to form, and

WHEREAS, on November 10, 2020, the Board by Resolution 20-1577 (Attached hereto as Exhibit C and incorporated by reference) adopted approval of the Second Amended Lease Agreement for an additional term of twenty-five (25) years and to expire on the 27th day of June 2053, subject to the terms, covenants and conditions set forth in the Amended Lease Agreement

RESOLVED, that the City Council of the City of Saint Paul, Minnesota, does hereby approve this Second Amended Lease Agreement to the Amended Lease Agreement dated, January 9, 1995, so as to extend the term thereof to June 27, 2053, and the officials of the City are hereby authorized and directed to execute the Second Amended Lease Agreement on behalf of the City of Saint Paul.

