

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 26-239
DATE February 10, 2026

WHEREAS, T-Mobile Central, L.L.C. wishes to locate wireless telecommunications antennas and appurtenances for cell phone services at the Board's Sterling Avenue Water Tower and the Board of Water Commissioners of the City of Saint Paul wishes to lease certain space at said location for that purpose; and

WHEREAS, staff has negotiated a Site Lease Agreement to provide for such operations, which includes a 5-year term beginning January 1, 2027 that automatically renews for three additional 5-year terms, a starting annual rent of \$72,369.47, a 5% annual rent escalator, and terms and conditions consistent with the protection of Board operations; and

WHEREAS, the assistant city attorney has reviewed said Site Lease Agreement and has approved it as to form; now, therefore, be it

RESOLVED, that the Site Lease Agreement between the Board of Water Commissioners of the City of Saint Paul and T-Mobile Central L.L.C. allowing for the operation of a wireless communication system at the Board's Sterling Avenue Water Tower site located at 645 Sterling Avenue in the city of Maplewood, MN is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said Site Lease Agreement on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 10, 2026

In favor

Opposed

Secretary

ORIGINAL

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.
CITY OF SAINT PAUL)

I, _____, am duly qualified and acting Secretary of the Board of Water Commissioners of the City of Saint Paul (the “Board”), and as such officer do hereby certify that I have compared the above copy of a resolution of the Board as adopted by the Board at a meeting duly called and held on April 12, 2016, with the original thereof on file in my office, and that said copy is a true and correct copy of said original and the whole thereof.

Witness my hand as Secretary and the seal of the Board this _____ day of April, 2016.

Secretary

(SEAL)

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