

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-301
DATE February 18, 2025

WHEREAS, City of Saint Paul Police Department desires to continue to lease space from the Board of Water Commissioners on its Highland Water Tower No. 3 at 750 South Snelling Avenue in the City of Saint Paul for antennas for use in a wireless mesh security system; and

WHEREAS, staff prepared a Lease Agreement which provides the space at no cost, and which provides a 5-year term that automatically renews for three additional 5-year terms; and

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

RESOLVED, that the Lease Agreement between the Board of Water Commissioners and the City of Saint Paul Police Department allowing the continued operation of antennas at the Board's Highland Water Tower No. 3 site is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said Lease Agreement on behalf of the Board; and, be it

FURTHER RESOLVED, that the Honorable Council of the City of Saint Paul is hereby requested to approve said Lease Agreement on behalf of the City.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 18, 2025

In favor

Opposed

Secretary

ORIGINAL