

# Attachment A

## RESOLUTION NO. 22-080

### RESOLUTION APPROVING AMENDMENT TO SITE LEASE AGREEMENT FOR WEAVER LAKE PARK

WHEREAS, STC Five, LLC has a ground site lease agreement with the City of Maple Grove for a cellular tower located at Weaver Lake Park and has requested an amendment to the agreement to allow for expansion of the leased premises to accommodate a potential new tenant; and

WHEREAS, the expansion of the leased premises shall be limited to 48 square feet; and

WHEREAS, the third amendment to the site lease agreement has been prepared for Weaver Lake Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. The third amendment to the site lease agreement for the cellular tower located at Weaver Lake Park is hereby approved.
2. The Mayor and City Administrator are hereby authorized to execute said amendments.

Adopted by the City Council on this 18th day of April, 2022.

The motion for the adoption of the foregoing resolution was made by \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) SS.  
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-080 is a true and correct copy of the Resolution as adopted by the City Council on the 18<sup>th</sup> day of April, 2022.

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Amy Dietl, City Clerk