

Board of Commissioners Resolution

B2025-084

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

Sponsor: Emergency Communications Meeting Date: 5/6/2025

Title: Amendment to Lease Agreement with the City of White Bear Lake 4701 Highway 61 White Bear Lake MN 55110 for use of the

White Bear Lake Water tower

File Number: 2025-140

Background and Rationale:

Ramsey County Emergency Communications lease space from the City of White Bear Lake for an equipment shelter located at the White Bear Lake water tower. The lease for the use of this space is expiring and Emergency Communications needs board approval to extend the agreement.

Emergency Communications owns, operates, and maintains seven radios sites that support the Allied Radio Matrix for Emergency Response. The White Bear Lake water tower is part of that radio system that supports the public safety communications system. The City of White Bear Lake and the Ramsey County Director of Emergency Communications supports extending the lease at this location at no cost to the county.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

- Approve the amendment to the lease agreement with the City of White Bear Lake 4701
 Highway 61 White Bear Lake MN 55110 for the use of the city water tower at 4636 Centerville
 Road White Bear Lake Minnesota 55127 for the period upon execution to January 2035.
- 2. Authorize the Chair and Chief Clerk to execute the amendment.
- 3. Authorize the County Manager to execute amendments that do not have a financial impact.

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Miller. Motion passed.

Aye: - 7: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

By:

Jason Yang, Interim Chief Clerk - County

Board