Resolution approving Settlement Agreement in the cases of *Wal-Mart Real Estate Business Trust v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 18-CV-413 and 19-CV-361.

RESOLUTION

WHEREAS, Wal-Mart Real Estate Business Trust filed complaints alleging excessive taxation for the property located at 4622 Mormon Coulee Road in the City of La Crosse, in La Crosse County Circuit Court as Case Nos. 18-CV-413 and 19-CV-361; and

WHEREAS, a settlement has been reached in these cases.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Settlement Agreement in the cases of *Wal-Mart Real Estate Business Trust v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 18-CV-413 and 19-CV-361.

BE IT FURTHER RESOLVED that it hereby appropriates any funds necessary from the General Fund Contingency consistent with the Settlement Agreement.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the same.

BE IT FURTHER RESOLVED that City staff is hereby authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on November 14, 2019.

Teri Lehrke, City Clerk

Seri Lehrhe

City of La Crosse, Wisconsin