Resolution approving Second Amendment to Duratech Development Agreement and First Amendment to the Chart Development Agreement.

RESOLUTION

WHEREAS, the Common Council approved a Duratech Development Agreement in 2017; and

WHEREAS, the Common Council approved a Chart Development Agreement in 2013; and

WHEREAS, the parties to both agreements mutually agree that it is in the best interest of the parties to terminate said agreements.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Second Amendment to the Duratech Development Agreement.

BE IT FURTHER RESOLVED that it hereby approves the First Amendment to the Chart Development 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 directed to take any and all steps necessary to effectuate this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse October 13, 2022.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin