

Resolution authorizing legal proceedings to terminate the lease and eviction of La Crosse Municipal Boat Harbor, Inc. from the Isle La Plume Boat Harbor.

AMENDED RESOLUTION

WHEREAS, On December 8, 1977, the City of La Crosse and La Crosse Municipal Boat Harbor, Inc. entered into a lease agreement concerning the Isle La Plume Boat Harbor;

WHEREAS, the City of La Crosse Board of Public Works notified La Crosse Municipal Boat Harbor, Inc. of its defaults under the lease, which remain outstanding;

WHEREAS, the Board of Public Works recommends that the Common Council authorize the termination of the lease and commencement of eviction proceedings using Main Street Law Offices, LLC;

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of La Crosse that the Mayor and Council President are authorized to communicate with authorized representatives of the La Crosse Municipal Boat Harbor, Inc. to resolve the breach of contract issues and return the proposed agreed-upon solution, if any, to the Common Council for consideration during the December, 2013 Council Cycle # ~~authorizes legal proceedings to terminate the lease and evict La Crosse Municipal Boat Harbor, Inc.;~~

BE IT FURTHER RESOLVED that if the parties are unable to reach an agreed upon solution for presentation to the Common Council, then the Legal Department is authorized to commence litigation proceedings.

BE IT FURTHER RESOLVED that an amount up to Twenty Thousand Dollars (\$20,000.00) from the reserve account is authorized to pay Main Street Law Offices, LLC to prosecute this matter.

BE IT FURTHER RESOLVED that City staff is authorized to take any action to fulfill this resolution.

RESOLUTION ADOPTED

OCT 10 2013

BY COUNCIL

OCT 15 2013

*Mayor
Atty ✓*