Resolution approving First Amendment to Charmant Hotel Development Agreement.

RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached First Amendment to Charmant Hotel Development Agreement.

BE IT FURTHER RESOLVED that it hereby authorizes the Mayor and City Clerk to execute any and all documents in connection with 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 August 13, 2015.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin