Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC.

SECOND AMENDED RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached Consent and Estoppel Agreement with Respect to the Development Agreements (As Amended from Time to Time) between the City of La Crosse, The Redevelopment Authority of the City of La Crosse, and Optum Services, Inc. as assignee to Riverside Center, LLC., Riverside Center II, LLC, and Riverside Center III, LLC as amended 9-47-2016.

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, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on September 12, 2016.

Teri Lehrke, City Clerk

Deri Lyhrhe

City of La Crosse, Wisconsin