Amended Resolution authorizing parcel exchange and easement with the University of Wisconsin – La Crosse for new Fire Station #2 on La Crosse Street.

RESOLUTION

WHEREAS, the City of La Crosse is constructing a new fire station #2 on La Crosse Street, and

WHEREAS, adequate access to this station will require a parcel exchange with the University of Wisconsin-La Crosse (UW-L), and

WHEREAS, an easement is required for access into the fire station, and

WHEREAS, the parcel exchange between the City of La Crosse and UW-L will include the needed easement for access,

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of La Crosse that it hereby authorizes a parcel exchange between the City of La Crosse and the University of Wisconsin – La Crosse, as well as an easement, for the new fire station on La Crosse Street as agreed to in a Land Exchange Agreement between the City of La Crosse and the Board of Regents of the University of Wisconsin dated 9/28/2022.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$150.00 from the Fire Department Operating Budget in connection with said transfer all costs associated with said transfer, including but not limited to title work and recording fees.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the any and all documents in connection with this transfer.

BE IT FURTHER RESOLVED that City staff is hereby authorized 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