Resolution approving Fifth Amendment to the Development Agreement Between the City of La Crosse, the Redevelopment Authority of the City of La Crosse, and Riverside Center, LLC., Fifth Amendment to Riverside Center II, LLC - Phase II Development Agreement, and Second Amendment to the Amended and Restated Riverside Center Phase 3 Development Agreement.

## RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached Resolution approving Fifth Amendment to the Development Agreement Between the City of La Crosse, the Redevelopment Authority of the City of La Crosse, and Riverside Center, LLC., Fifth Amendment to Riverside Center II, LLC - Phase II Development Agreement, and Second Amendment to the Amended and Restated Riverside Center Phase 3 Development Agreement.

BE IT FURTHER RESOLVED that it hereby authorizes the Mayor and City Clerk to execute any and all documents necessary in connection with this resolution.

9/10/14 Agreements confidential until the matter is settled.