

AMENDED RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached amendment to the use restrictions contained in the covenants for the International Business Park with respect to Lot 10, also known as 3090 Berlin Drive, La Crosse, Wisconsin.

BE IT FURTHER RESOLVED that the amendment to the use restrictions shall apply only to the parties requesting the amendment, specifically, Martin Warehousing, LLC and CSM, Inc. d/b/a Kenworth of Wisconsin.

BE IT FURTHER RESOLVED that the City's approval of the amendment to the use restrictions through this Resolution shall constitute the City's affirmative written approval as a property owner in the International Business Park pursuant to the 51% vote requirement found under Section 14(B) of the Declaration of Protective Covenants for the La Crosse International Business Park.

BE IT FURTHER RESOLVED that the City's approval of the amendment to the use restrictions through this Resolution shall also constitute the City's written approval as the Declarant as well as overall consent of the City of La Crosse as required under Section 14(B) of the Declaration of Protective Covenants for the La Crosse International Business Park.

BE IT FURTHER RESOLVED that the City Planner is hereby authorized to take any and all steps to implement this resolution.

File # 2011-09-058

SEP 27 2011
LK
SM
RT
DH

RESOLUTION ADOPTED
SEP 08 2011
BY COUNCIL