

Resolution approving final lease renewal for the Harry J. Olson Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Services Center, Inc.

AMENDED RESOLUTION

WHEREAS, the leases between the City and both the Harry J. Olson Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Services Center, Inc. will both expire on December 15, 2015, and

WHEREAS, the City has had architectural and engineering analyses prepared for both facilities which identify many needed repairs and upgrades to the facilities, and the estimated costs thereof, and

WHEREAS, the City's Board of Public Works has recommended that the City enter into final five-year lease renewal agreements for the period 2015-2020, and that the facilities be offered for sale upon expiration of said leases for \$1.00 each to the respective lessee's, and

WHEREAS, should either of the respective lessee's decline to purchase their respective facilities upon expiration of said leases, the City shall declare such facilities to be surplus property and shall offer such facilities for sale to any interested parties at a negotiated price.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse, that it hereby approves the attached leases with the Harry J. Olson Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Services Center, Inc.

BE IT FURTHER RESOLVED that proof of liability insurance is required prior to execution of said leases.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the same.

BE IT FURTHER RESOLVED that ~~no~~ future extensions of these leases shall be allowed ~~without the review and approval~~ by the Common Council.

BE IT FURTHER RESOLVED that a sub-committee is formed to research necessary needs and capital improvements needed to sustain the buildings used by the senior centers in the future. The sub-committee will consist of three council members and four city residents for a total of seven (7) members appointed by the Mayor.

BE IT FURTHER RESOLVED that the Director of Public Works and the Director of Planning and Development will serve as staff for the sub-committee.

BE IT FURTHER RESOLVED that the Board of Public Works and appropriate Department Heads are hereby authorized to take any and all steps necessary to effectuate this resolution.

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 14, 2016.*



Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin