

RESOLUTION

WHEREAS, Loggers have participated in the League's summer collegiate Baseball League since 2003, playing its home games at the City's Copeland Field "the Ballpark" pursuant to the terms and conditions of the September 1st, 2013 Lease Agreement between the City, Loggers and the League "the "Parties"; and

WHEREAS, the Loggers term under the current lease terminate August 31, 2023, and

WHEREAS, the Loggers desire to fund improvements to Copeland Field, and

WHEREAS, the Loggers want to extend the term of the current lease by 10 years to capitalize the cost of improvements, and

WHEREAS, Loggers have made a proposal to the Board of Park Commissioners to change the terms of the existing agreement, and

WHEREAS, the Board of Park Commissioners reviewed and approved a proposed term sheet at the January 15, 2015, Park Board Meeting, and

WHEREAS, Loggers did not accept the term sheet as approved by the Board of Park Commissioners, and

WHEREAS, Loggers reconsidered and accepted Board of Park Commissioners approved term sheet

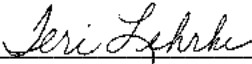
WHEREAS, The Board of Park Commissioners voted unanimously at the February 19, 2015 meeting to send the Term Sheet to the Common Council as requested by the Loggers for review of the proposed terms, prior to drafting an amendment to the current lease.

WHEREAS, Changes to the current Lease Agreement require Common Council approval.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that it hereby refers the proposed term sheet back to the Board of Park Commissioners with the direction that the proposed term sheet is not binding and any proposed Addendum to the current lease return to the Common Council for final approval.

BE RESOLVED that the Director of the Parks, Recreation and Forestry Department and City Attorney are hereby authorized 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 April 9, 2015.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin