## RESOLUTION

WHEREAS, the Park and Recreation Department in conjunction with the Pettibone Boat Club would like consideration to amend the current agreement and have approval from the Board of Park Commissioners as per July 17th, 2014 board minutes approval for consideration of amending the current agreement and,

WHEREAS, The City of La Crosse Attorney has issued several reviews of the language at the request of the Pettibone Boat Club concerning Sections 13 and 14 concerning the language concerning assignment and recommended that to change the agreement would require an amendment to the agreement to go before the Common Council, and the Park Board has indicated a desire have the City Attorney discuss such changes, and,

BE IT RESOLVED by the Common Council of the City of La Crosse that formal discussion concerning such language changes to be determined by the Board of Park Commissioners and the Pettibone Boat Club by official negations.

BE IT FURTHER RESOLVED that such change be reviewed and approved by the City Attorney for recommendation at the October Common Council meeting.

BE IT FURTHER RESOLVED that the Parks and Recreation Director and Board of Park Commissioners are authorized to perform all duties to effectuate this resolution.