Resolution authorizing lease renewals for both Senior Centers for 2015.

SECOND AMENDED RESOLUTION

WHEREAS, the leases between City and both the Harry J. Olson Senior Citizen Center, Inc. and the La Crosse Senior Citizens Multiple Services Center, Inc. will expire on December 15 and 14, 2014, respectively, and

WHEREAS, the City is currently studying the use of the various community centers within the City of La Crosse and will need additional time before final recommendations are ready, and

WHEREAS, it would be advantageous to enter into one-year leases regarding these facilities until a final recommendation is brought to the Council for review.

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. Harry J. Olson Multipurpose 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 and all information is up to date with the Department of <u>Financial Institutions prior to execution of the leases</u>.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the same; and any parties signing on behalf of the corporations are required to be City residents.

BE IT FURTHER RESOLVED that these <u>revised</u> leases be subject to review and approval by the Common Council prior to renewing or extending any such leases when they expire in December 2015.

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.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 8, 2015.

Teri Lehrke, Citý Clerk City of La Crosse, Wisconsin