

RESOLUTION

WHEREAS, the Pettibone Park Resort, Inc. Lease expires 31 December 2014, and

WHEREAS, the Pettibone Park Resort, Inc. is not in default under the terms or conditions set forth in the current lease, and

WHEREAS, the Pettibone Park Resort, Inc. did meet the requirement under the terms of the lease to request a renewal of the lease by 5 years, and

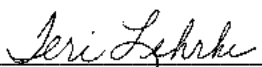
WHEREAS, the Pettibone Park Resort, Inc. specified that they did not want any changes to the terms or conditions of the current lease,

WHEREAS, the Board of Park Commissioners appointed three negotiating representatives Ryan Cornett, Mark Terpstra and Jim Webb to review the renewal request and the Board of Park Commissioners unanimously approved a renewal of new lease at its regular monthly meeting of the Park Board on June 19, 2014, and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the Current Lease between the City and Pettibone Park Resort, Inc. be renewed for an second (5) five term, with the second term expiring December 31, 2019, and

BE IT FURTHER RESOLVED that the City Attorney, Park and Rec. Director, and Finance Director are authorized to perform all duties 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, City Clerk
City of La Crosse, Wisconsin