



CITY OF LA CROSSE COUNCIL LEGISLATION

File #

2008-05-037

CAPTION:

Resolution establishing Special Recreation accounts.

REFERRAL ROUTE:

Intro; 4-10-08
F&P

ACTIONS AND DATES: (for Clerk's Office use only)

REPORT AND
RESOLUTION ADOPTED
MAY 08 2008
BY COUNCIL

DRAFTED BY:

Legal Department

REQUESTED BY:

Dir. Park & Recreation Steve Carlyon

INTRODUCED BY:

CM Dorothy Lenard

File # 2008-05-037

COMMITTEE REPORT

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance and Personnel Committee having under consideration the annexed resolution establishing Special Recreation accounts, recommends the same be adopted.

MAY 19 2008

*PP
Park*

Respectfully submitted,

Audrey Kader, Chmn
Douglas L. Farmer
Andrea Richmond
Dick Swantz
Marilyn Wigdahl

REPORT AND
RESOLUTION ADOPTED

MAY 08 2008
BY COUNCIL

Typed: 5-2-08
Approved:

COMMON COUNCIL CITY OF LA CROSSE

The following Committee(s) considered the attached matter and make(s) the following recommendation to the Common Council:
 Resolution establishing Special Recreation accounts.

Subject:

JUDICIARY & ADMINISTRATION COMMITTEE

A N A R A F R F N R

<u>VOTE:</u>	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
BECKER	_____	_____	_____
BLOEDORN	_____	_____	_____
GAMROTH	_____	_____	_____
LENARD	_____	_____	_____
RANIS	_____	_____	_____
SWEENEY	_____	_____	_____
 	_____	_____	_____
Total	_____	_____	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date _____ Signed _____

HIGHWAYS, PROPERTIES & UTILITIES COMMITTEE

A N A R A F R F N R

<u>VOTE:</u>	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
HARNDEN	_____	_____	_____
ITALIANO	_____	_____	_____
JOHNSON	_____	_____	_____
MANEY	_____	_____	_____
OLSON	_____	_____	_____
 	_____	_____	_____
Total	_____	_____	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date _____ Signed _____

FINANCE & PERSONNEL COMMITTEE

A N A R A F R F N R

<u>VOTE:</u>	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
FARMER	_____	1	_____
KADER	_____	_____	_____
RICHMOND	✓	_____	_____
SWANTZ	_____	_____	_____
WIGDAHL	_____	1	_____
 	_____	_____	_____
Total	_____	1 4	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

To Approve

Date **MAY 01 2008** Signed *Douglas L. Farmer*

RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse, that there is hereby established an interest-bearing trust fund and checking account in the name of Special Recreation for the purpose of revenue and expenditures on behalf of the Special Recreation Program.

BE IT FURTHER RESOLVED that the appropriate City officials, the Director of Parks & Recreation, the Special Recreation Supervisor, the Special Recreation Club Coordinator and the Special Recreation Events Coordinator are signatories for said account.

BE IT FURTHER RESOLVED that the Director of Parks & Recreation and Finance Director are authorized to take any and all steps necessary to effectuate this resolution.