Resolution approving Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc. May convene in closed session pursuant to sec. 19.85(1)(g) to confer with legal counsel. Following any closed session, the committee(s) and/or Council may reconvene in open session. Suspension of Council Rule VIII required for this item (2/3 Vote).

RESOLUTION

WHEREAS, the parties desire to enter into the attached Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc.

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the same.

BE IT FURTHER RESOLVED that the Finance Director and other City staff is hereby authorized to take any and all steps necessary to effectuate the same.