Resolution approving Stipulation with Gundersen Clinic, Ltd. regarding tax exemption dispute. CLOSED SESSION pursuant to 19.85(1)(g).

RESOLUTION

WHEREAS, the City and Gundersen Lutheran have had an ongoing tax exemption dispute, and

WHEREAS, settlement of this dispute has been reached contingent on approval by the Common Council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the attached Stipulation involving the ongoing tax exemption litigation with Gundersen Lutheran, Ltd.

BE IT FURTHER RESOLVED that it hereby appropriates the sum of \$805,410.29 from the Surplus Fund in connection with the same.

BE IT FURTHER RESOLVED that City staff is hereby authorized to take any and all steps necessary to effectuate this resolution.

Link to Property Tax Agreement dated3-30-12 Link to Stipulation