

RESOLUTION

WHEREAS, the City's current bond counsel services agreement with Chapman & Cutler, LLP is expiring; and,

WHEREAS, a five (5) year bond counsel services request for proposals (RFP) was issued by the City of La Crosse and three (3) responses were received; and,

WHEREAS, all proposals received were evaluated based on the following criteria: experience working with comparable municipalities, qualifications, references, and pricing; and,

WHEREAS, the proposal submitted by Chapman & Cutler, LLP was selected based on the evaluation criteria.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached Bond Counsel Services Agreement with Chapman & Cutler, LLP.

BE IT FURTHER RESOLVED that associated costs be included in the appropriate annual capital budgets.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said Bond Counsel Services Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the Director of Finance/Treasurer is hereby authorized to take any and all steps necessary to effectuate this resolution.