Resolution approving Second Amendment and Extension of the Use Agreement between the City of La Crosse, La Crosse Baseball LLC and Northwoods League, Inc.

## RESOLUTION

**WHEREAS**, the Loggers currently have in existence a Use Agreement, which was subsequently amended in 2014, that runs for the time period September 1, 2013 through August 31, 2023, between the City of La Crosse, La Crosse Baseball, LLC and the Northwood's League, Inc. for the use of the Copeland Park field Ballpark, and

**WHEREAS**, the Loggers wish to complete a series of improvements to the ballpark for the use of the Loggers and other users of the ballpark, and

**WHEREAS**, the Loggers want to extend the term of the current lease by 10 years to capitalize the cost of improvements, and

WHEREAS, the City prepared the Second Amendment and extension of a Use Agreement between the City, Loggers, and the Northwood's League for (2) additional (5) year extensions of the Use Agreement, Extending the use agreement to potentially August 31, 2033.

**WHEREAS,** the Board of Park Commissioners reviewed and approved the Second Amendment between the City of La Crosse, La Crosse Baseball, LLC and the North Woods League, Inc. at the September 24, 2015 Board of Park Commissioners meeting, and signed the Second Amendment on September 30th, 2015, and

**WHEREAS,** the Loggers and Northwood's League signed the Second Amendment on 23 September 2015, and

WHEREAS, Changes to the current Use Agreement require Common Council approval.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Common Council of the City of La Crosse approves the Second Amendment and Extension of the current Use Agreement between the City of La Crosse, La Crosse Baseball, LLC and Northwood's League, Inc.

**BE RESOLVED** that the Director of the Parks, Recreation and Forestry Department and City Attorney are hereby authorized to take any and all steps necessary 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 October 8, 2015.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin