

Resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina.

RESOLUTION

WHEREAS, the Star of the Sea, LLC. has expressed a desire to operate the Star of the Sea excursion yacht out of Copeland Park East-Copeland Park Dr., and

WHEREAS, the Star of the Sea, LLC. wants to operate the excursion yacht on a multi-year agreement, and

WHEREAS, the Board of Park Commissioners approved entering into discussions for a multi-year agreement at a Special Park Board Meeting on Thursday, August 1, 2013, and

WHEREAS, a multi-year agreement will require Common Council approval, and

NOW, THEREFORE, BE IT RESOLVED by the Common Council that it hereby authorizes the Board of Park Commission to designate three negotiating representatives from the Park Board to negotiate a long term use agreement with the Star of the Sea, LLC. for use of a portion of Copeland Park to operate an Excursion Tour Operation out of East Copeland-Copeland Park Dr.

BE IT FURTHER RESOLVED that the Parks, Recreation and Forestry Department and the Park Board report back to the City of La Crosse Common Council with the results and recommendations of said negotiations.

BE IT FURTHER RESOLVED that the Park Board, the Director of Parks, Recreation and Forestry Department, the Director of Finance and the City of La Crosse Legal Department are hereby authorized to take any and all steps necessary to effectuate this resolution.