



CITY OF LA CROSSE COUNCIL LEGISLATION

File #
2008-05-035

CAPTION:

Resolution establishing the Youth Enrichment Association (YEA) as a program of the Parks & Recreation Department and establishing accounts for YEA.

REFERRAL ROUTE:

Intro. 04/10/08
F&P

ACTIONS AND DATES: (for Clerk's Office use only)

REPORT AND
RESOLUTION ADOPTED

MAY 06 2008
BY COUNCIL

DRAFTED BY:

Legal Department

REQUESTED BY:

Dir. Park & Recreation

INTRODUCED BY:

CM Dorothy Lenard

COMMITTEE REPORT

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance and Personnel Committee having under consideration the annexed resolution establishing the Youth Enrichment Association (YEA) as a program of the Parks & Recreation Department and establishing accounts for YEA, recommend the same be adopted.

Respectfully submitted,

Audrey Kader, Chmn
Douglas L. Farmer
Andrea Richmond
Dick Swantz
Marilyn Wigdahl

REPORT AND
RESOLUTION ADOPTED
MAY 08 2008
BY COUNCIL

MAY 19 2008

*PP
Park*

Typed: 5-2-08
Approved:

File # 2008-05-035

COMMON COUNCIL CITY OF LA CROSSE

The following Committee(s) considered the attached matter and make(s) the following recommendation to the Common Council:

Resolution establishing the Youth Enrichment Association (YEA) as a program of the

Subject: Parks & Recreation Department and establishing accounts for YEA.

JUDICIARY & ADMINISTRATION COMMITTEE

A N A R A F R F N R

VOTE:	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
BECKER	_____	_____	_____
BLOEDORN	_____	_____	_____
GAMROTH	_____	_____	_____
LENARD	_____	_____	_____
RANIS	_____	_____	_____
SWEENEY	_____	_____	_____
 	_____	_____	_____
Total	_____	_____	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date _____ Signed _____

HIGHWAYS, PROPERTIES & UTILITIES COMMITTEE

A N A R A F R F N R

VOTE:	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
HARDEN	_____	_____	_____
ITALIANO	_____	_____	_____
JOHNSON	_____	_____	_____
MANEY	_____	_____	_____
OLSON	_____	_____	_____
 	_____	_____	_____
Total	_____	_____	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date _____ Signed _____

FINANCE & PERSONNEL COMMITTEE

A N A R A F R F N R

VOTE:	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
FARMER	_____	/	_____
KADER	_____	/	_____
RICHMOND	✓	_____	_____
SWANTZ	_____	/	_____
WIGDAHL	_____	_____	_____
 	_____	_____	_____
Total	1	4	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

MAY 01 2008

Date _____ Signed Douglas L. Farmer

To Appear

RESOLUTION

WHEREAS, the Youth Enrichment Association of La Crosse, Inc. (YEA) is currently an independent 501(c)(3) corporation which provides support and funding for recreation activities for the City of La Crosse, and

WHEREAS, YEA desires to dissolve its corporation and discontinue its 501(c)(3) status and to operate as a program of the City of La Crosse Parks & Recreation Department, and

WHEREAS, it would be beneficial to the City of La Crosse for YEA to operate as a program of the City of La Crosse Park & Recreation Department.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that upon dissolution of YEA as a corporation and discontinuation of its 501(c)(3) status, YEA shall be designated as a program of the City of La Crosse Park & Recreation Department.

BE IT FURTHER RESOLVED that there is hereby established an interest-bearing trust account and a checking account in the name of Youth Enrichment Association for the purpose of revenue and expenditures for and on behalf of YEA.

BE IT FURTHER RESOLVED that the appropriate City officials, the Director of Parks & Recreation, the Recreational Superintendent, the Youth Recreation Supervisor and the Recreation Supervisor are hereby authorized to be signatories on the above-referenced accounts.

BE IT FURTHER RESOLVED that the Director of Parks & Recreation, Finance Director and City Attorney are authorized to take any and all steps necessary to effectuate this resolution.