

Resolution approving amendments to Development Agreements with Optum Services, Inc.

RESOLUTION

WHEREAS, Optum Services Inc. has purchased the property and superseded as developer for the Development Agreement for Riverside Center, LLC., Riverside Center II, LLC and Riverside Center III, LLC, and

WHEREAS, Optum Services, Inc. has proposed amendment to each of the three development agreements between the entities listed above and the City of La Crosse.

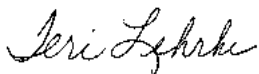
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it approves the following amendments to the development agreements:

- Sixth Amendment to the Redevelopment Agreement between the City of La Crosse, the Redevelopment Authority of the City of La Crosse and Riverside Center LLC.
- Sixth Amendment to the Riverside Center II, LLC – Phase II Development Agreement.
- Third Amendment to the Amended and Restated Riverside Center Phase III Development Agreement.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute any and all agreements in connection with this resolution.

BE IT FURTHER RESOLVED the City staff is 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 January 14, 2016.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*