

RESOLUTION

WHEREAS, the City's current financial advisor services agreement with Springsted, Inc. is expiring; and,

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

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

WHEREAS, the proposal submitted by Springsted Inc. 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 Financial Advisor Services Agreement with Springsted Inc.

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

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said Financial Advisor 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.