Amended Resolution approving the Use and Facility Management Agreement between the City of La Crosse Parks, Recreation, and Forestry Department and Hatchery, LLC for the use and operation of business on the property located at 410 Veterans Memorial Dr. E.

RESOLUTION

WHEREAS, Hatchery, LLC has entered into a lease with the City of La Crosse Parks, Recreation and Forestry Department for the use and operation of business on the property located at 410 Veterans Memorial Drive East (known as fish labs building) effective January 1, 2022 through December 31, 2031; and

WHEREAS, at its meeting on October 21, 2021, the Board of Park Commissioners approved said Use and Facility Management Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves said Use and Facility Management Agreement between the City of La Crosse Parks, Recreation, and Forestry Department and Hatchery, LLC <u>dated</u> 11/29/2021.

BE IT FURTHER RESOLVED that the lease payments will be deposited in the Riverside Improvements Fund.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the same.

BE IT FURTHER RESOLVED that the Director of Parks, Recreation and Forestry is hereby authorized to take any and all steps necessary to effectuate this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on December 9, 2021.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin