

Resolution approving Settlement Agreement in the case of *Macy's Retail Holdings, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case No. 15-CV-339.

RESOLUTION

WHEREAS, Macy's Retail Holdings, Inc. filed a complaint alleging excessive taxation for the property located at 3900 State Road 16, Tax Parcel No. 17-10315-200, with the La Crosse County Circuit Court as Case No. 15-CV-339, and

WHEREAS, a settlement has been reached in this case.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Settlement Agreement in the case of Macy's Retail Holdings, Inc. v. City of La Crosse, La Crosse County Circuit Court Case No. 15-CV-339.

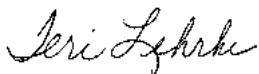
BE IT FURTHER RESOLVED that it hereby appropriates any funds necessary from the Reserve Fund consistent with the Settlement Agreement.

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

BE IT FURTHER RESOLVED that City staff is hereby authorized to take any and all steps necessary to effectuate this resolution.

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 8, 2018.*



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