Resolution authorizing WIPFLI to conduct an Agreed-Upon Procedure of the Park & Recreation Department for seven park projects for the period of January 1, 2015 through December 31, 2017.

RESOLUTION

WHEREAS, Resolution 17-1562 was previously approved by the Common Council of the City of La Crosse authorizing the City to engage the services of WIPFLI to conduct a complete external review of the Park & Recreation Department's procurement procedures, income generated, donations received, expenses incurred and the associated accounts for a period of three years beginning January 1, 2015 to the present, and

WHEREAS, the sum of \$30,000 from the Reserve Fund was appropriated for the services to be provided by WIPFLI, and

WHEREAS, Resolution 17-1562 authorized the Mayor and the City Clerk to execute any documents in connection with that resolution, and

WHEREAS, City staff is hereby authorized to take any and all steps necessary to effectuate Resolution 17-1562, and

WHEREAS, upon receipt, said report shall be provided to the Common Council.

BE IT RESOLVED by the Common Council of the City of La Crosse that in the interest of clarifying the specific projects to be reviewed and the specific time period covered by the Agreed-Upon Procedure that the following seven Park & Recreation projects have been identified as those to be examined:

Trane All Abilities Park
Veterans Memorial Pool
Carroll Fields
Riverside Park
Copeland Park
Powell Park
Poage Park

BE IT FURTHER RESOLVED that the time period to be reviewed is clarified as the three years beginning January 1, 2015 through December 31, 2017.

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.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

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