Resolution approving Second Amendment to Management Agreement between the City of La Crosse and KemperSports Management Inc.

AMENDED RESOLUTION

WHEREAS, the Forest Hills Golf Course Management Agreement between the City of La Crosse and KemperSports Mangement Inc. expires April 9, 2018, and

WHEREAS, Board of Park Commissioners unanimously approved the Second Amendment to the management agreement at its regular monthly meeting on January 18, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the Second Amendment (rev. 3-1-18) to the new management agreement between the City of La Crosse and KemperSports Management be executed with the term expiring April 9, 2028.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are hereby authorized to execute any documents needed to extend said agreement.

BE IT FURTHER RESOLVED that the City Attorney, Director of the Parks, Recreation and Forestry Department and Finance Director are 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 March 8, 2018.

Jeri Lehrke

Teri Lehrke, City Clerk City of La Crosse, Wisconsin