

Resolution approving Settlement Agreement in the cases of *Sears Holdings Corporation v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 15-CV-340 and 19-CV-368.

RESOLUTION

WHEREAS, Sears Holdings Corporation filed complaints alleging excessive taxation for the properties located at 2416 State Road (the "Kmart Property") and 4200 State Road (the "Sears Property") in the City of La Crosse, in La Crosse County Circuit Court as Case Nos. 15-CV-340 and 19-CV-368; and

WHEREAS, a settlement has been reached in these cases.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Settlement Agreement in the cases of *Sears Holdings Corporation v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 15-CV-340 and 19-CV-368.

BE IT FURTHER RESOLVED that it hereby appropriates any funds necessary from the reserve fund consistent with the Settlement Agreement. Charge back funds received shall be returned to the reserve fund.

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.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on July 9, 2020.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin