



RESOLUTION # 22-9/21

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 9-9
BOARD ACTION

Adopted:
For: 36 27
Against: 0
Abstain: 0
Abs/Excd: 2
Vote Req: —
Other Action: —

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 2

RE: APPROVAL OF AMENDMENTS TO LA CROSSE INTERNATIONAL BUSINESS PARK DECLARATION OF PROTECTIVE COVENANTS

WHEREAS, a Declaration of Protective Covenants for the La Crosse International Business Park is on file with the La Crosse County Register of Deeds; and

WHEREAS, the Declaration of Protective Covenants provides that the covenants may not be terminated, extended, modified or amended without the consent of the City of La Crosse and County of La Crosse; and,

WHEREAS, nine separate amendments have occurred since 2001; and,

WHEREAS, a document has been prepared incorporating all the amendments into one document for ease of reference; and,

WHEREAS, the Common Council of the City of La Crosse has considered and approved this document on August 12, 2021; and

WHEREAS, the requested amendments are consistent with the stated purpose of the Covenants to provide for the orderly and attractive grouping of service, manufacturing and other industrial buildings and operations and are not adverse to the interests of La Crosse County.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve and adopt the August 2021 amendment of the Declaration of Protective Covenants for the La Crosse International Business Park;

BE IT FURTHER RESOLVED, Corporation Counsel shall ensure that the amendment to the Protective Covenants is filed with the Register of Deeds.

FISCAL NOTE: No cost/to La Crosse County.

Date: 9/8/21
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 9-13-21
[Signature]
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

[Signature]
RECORDING CLERK

| | | | | |
|---------------|--------------------------------|-----------------------|-----------------|---------------------------------|
| | Reviewed Only | Recommended | Not Recommended | |
| Co. Admin. | _____ | _____ <u>SO</u> _____ | _____ | Requested By: Charlie Handy |
| Fin. Director | _____ <u>[Signature]</u> _____ | _____ | _____ | Date Requested: August 18, 2021 |
| Corp. Counsel | _____ <u>[Signature]</u> _____ | _____ | _____ | Drafted By: Corporation Counsel |
| Board Chair | _____ <u>[Signature]</u> _____ | _____ | _____ | |

Adopted by the La Crosse County Board this 16 Day of September, 2021

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of September 2021.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk