



RESOLUTION # 61-11/08

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

ITEM # 3/11  
BOARD ACTION

Adopted: 11-3-08  
For: 28  
Against: 1  
Abs/Excd: 6  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

PUBLIC WORKS &  
INFRASTRUCTURE  
COMMITTEE  
ACTION

Adopted: 11-3-08  
For: 6  
Against: —  
Abs/Excd: 1

**RE: AUTHORIZATION TO PURCHASE PROPERTY FOR THE WOMEN'S COMMUNITY  
BASED PROGRAM**

**WHEREAS**, the La Crosse County Board on August 21, 2008 agreed to lease 1118-1120 Kane Street and 1102-1104 St. Paul's Street from the City of La Crosse for the Women's Community Based Program for a term not to exceed one year ending September 30, 2009; and,

**WHEREAS**, members of the County Board, City of La Crosse and County of La Crosse staff, and community members have established criteria for the purchase of the housing portion of the Women's Community Based Program and reviewed on paper 30 properties throughout La Crosse County to consider their suitability as a permanent location for this program; and,

**WHEREAS**, members viewed 17 houses externally and viewed the inside of 6 of the houses to determine their suitability for this program; and,

**WHEREAS**, the houses located at 909 Vine Street and 127-129 South 7<sup>th</sup> Street, both in the City of La Crosse, were recommended to the Public Works & Infrastructure Committee; and,

**WHEREAS**, the Public Works & Infrastructure Committee recommends the purchase of the property located at 127-129 S. 7<sup>th</sup> Street, La Crosse, Wisconsin as the most suitable property for the Women's Community Based Program; and,

**WHEREAS**, a Residential Offer to Purchase was made to the owner of the 127-129 S. 7<sup>th</sup> Street on behalf of La Crosse County contingent upon the La Crosse County Board approving this purchase no later than November 12, 2008.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the purchase of 127-129 S. 7<sup>th</sup> Street, La Crosse, Wisconsin for an amount not to exceed \$239,900.

**BE IT FURTHER RESOLVED**, that the County Board Chair and/or County Administrator are authorized to negotiate any terms of sale that are necessary to close this transaction provided that the purchase price does not exceed \$239,900.

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any and all documents necessary to complete this transaction, after approval by Corporation Counsel, and the Finance Department is authorized to make any necessary budget adjustments.

**FISCAL NOTE:** Purchase price in an amount not to exceed \$239,900 will be funded by the General Fund Undesignated Fund Balance per the 2009 budget and charged to Org. #1132 - Capital, Account #87315 - Community Based Program Home.

RE: AUTHORIZATION TO PURCHASE PROPERTY FOR THE WOMEN'S COMMUNITY  
BASED PROGRAM

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Date: 11/3/08

*C. Stephen*

PUBLIC WORKS & INFRASTRUCTURE  
COMMITTEE CHAIR

*Cheryl A. Stephen*

RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>50</u>	<u>          </u>	<u>          </u>	Requested By: Jane Klekamp
Fin. Director	<u>          </u>	<u>          </u>	<u>          </u>	Date Requested: October 23, 2008
Corp. Counsel	<u><i>WAC</i></u>	<u>          </u>	<u>          </u>	Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 3 Day of November, 2008

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Marion I. Naegle, 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 3<sup>rd</sup> day of November 2008.

*Marion I. Naegle*

Marion I. Naegle, La Crosse County Clerk