



**RESOLUTION # 45-9/10**

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

**ITEM # 9-21**

**BOARD ACTION**

Adopted:   
For: 31  
Against: 2  
Abstain: -  
Abs/Excd: 2  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted:   
For: 5  
Against: 1  
Abstain: -  
Abs/Excd: 1

**RE: APPROVAL OF 2011 TEMPORARY LEASE WITH WATERPLACE ONE LLC**

**WHEREAS**, since the mid 1980's, the South Bay Marina which is located on the waterfront adjacent to the Park Plaza Property has been popular with many local boat owners and tourists who require a dock slip for their boats; and,

**WHEREAS**, Water Place One LLC (Water Place One) is planning on operating the South Bay Marina in 2011 with the boat operations running from May 1, 2011 through November 30, 2011 and they have asked to enter into a short term lease with La Crosse County at this time to enable them to lease boat slips for the 2011 season; and,

**WHEREAS**, La Crosse County is interested in marketing the Park Plaza Property for sale in 2011; and,

**WHEREAS**, if Water Place One agrees to pay rent in the amount of \$10,000 for the 2011 season, mow the grass, pick up the trash, provide water and electricity to the premises and pay any costs associated with such utilities and if they also agree to other terms in the lease that the County determines are necessary to allow it to prepare, market and sell the property, then a lease for a year commencing on December 1, 2010 and ending November 30, 2011, is in the public interest by allowing the existing boat marina business to operate for the next season while the County continues to seek a developer for the property.

**NOW THEREFORE BE IT RESOLVED**, that the County Board Chair, County Administrator, and staff are authorized to negotiate a 2011 lease agreement with Water Place One that includes a lease payment of \$10,000 and other terms and conditions that are in the existing lease and additional provisions that will allow the County to take any and all steps necessary to effectively prepare, market and offer the Park Plaza Property for sale in 2011.

**FURTHER BE IT RESOLVED**, that upon successful completion of negotiations on the terms of the 2011 lease with Water Place One, the County Board Chair is authorized to sign the lease agreement for the 2011 season with the approval of the Corporation Counsel for a term to expire on November 30, 2011.

**FISCAL NOTE:** No cost to La Crosse County. The rent payment shall be deposited in Park Plaza Property Land Rent Account #1146-55090.

Date: 9-8-2010

[Signature]  
**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

Date: 9/8/10

[Signature]  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Steve O'Malley Date Requested: September 2, 2010 Drafted By: Corporation Counsel
Fin. Director	<u>GT</u>	_____	_____	
Corp. Counsel	<u>DR</u>	_____	_____	
Board Chair	<u>SD/MA</u>	_____	_____	

Adopted by the La Crosse County Board this 16<sup>TH</sup> Day of SEPTEMBER, 2010

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Linda A. Stone, 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 16<sup>th</sup> day of September, 2010.

[Signature]  
Linda A. Stone, La Crosse County Clerk