

**CITY OF SHEBOYGAN
RESOLUTION 135-23-24**

BY ALDERPERSONS DEKKER AND RUST.

JANUARY 2, 2024.

A RESOLUTION authorizing the appropriate City officials to execute the Third Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC.

WHEREAS, Res. No. 109-23-24 was adopted on December 18, 2023 authorizing execution of a Second Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC but it was later discovered that there already was a Second Amendment entered into on July 2, 2020; and

WHEREAS, correcting modifications to the amending document are necessary to ensure a complete and accurate record.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized to execute the Third Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC, a copy of which is attached hereto and incorporated herein.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan