RESOLUTION

WHEREAS the Common Council of the City of La Crosse has previously adopted a Safe Routes to School Plan, approved acceptance of Safe Routes to School grants, and entered into a State Municipal Agreement with the State of Wisconsin Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that they Mayor and City Clerk are authorized to sign and execute the attached updated State Municipal Agreement for Safe Routes to School; and

BE IT FURTHER RESOLVED that, per the attached agreement, \$339,695 be allocated from the Capital Project/Equipment Reimbursement Fund, for initial professional design services and construction costs, to be reimbursed 100% by the State of Wisconsin; and

BE IT FURTHER RESOLVED that, per the 2012 Capital Improvement Program, \$100,000 be released for City of La Crosse responsibility of design or construction costs in excess of the prescribed cap, from 2012-B Promissory Note (2012 CIP #106); and

BE IT FURTHER RESOLVED that the Finance and Engineering Departments hereby are authorized to perform all duties to effectuate this resolution.