RESOLUTION

WHEREAS the Common Council of the City of La Crosse has approved Capital Improvement Program projects in 2014 and 2015 for the design and replacement of traffic signals at the intersection of Losey Boulevard & Green Bay Street;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that up to \$20,000.00 be appropriated for professional design services (2014 CIP #80) as follows: \$17,898.25 from 2009-A Promissory Note Fund and \$2,101.75 from 2010-B Promissory Note; and

BE IT FURTHER RESOLVED that staff are hereby authorized to execute the attached agreement for professional services with Knight E/A, Inc.; and

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