## **COMMITTEE REPORT**

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance and Personnel Committee having under consideration the annexed resolution approving a bicycle and pedestrian facility from Riverside Park through the former Mobil Oil/Patros Properties to Buchner Place and include funding in the 2012 CIP Budget recommends the same be adopted.

Respectfully submitted,

NOV 2 8 2011

WD

Chris Olson, Chmn.

Marilyn Wigdahl

Eric Schmidt

Doug Happel

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Audrey Kader

Richard Swantz

REPORT AND
RESOLUTION ADOPTED

NOV 1 0 2011 By council

Typed: 11-4-11 Approved:

F&P Vote: unanimous

## RESOLUTION

**WHEREAS**, the City of La Crosse is interested in constructing a bicycle and pedestrian facility from Riverside Park and traveling north through the former Mobil Oil/Patros properties, and;

WHEREAS, the City Planning Department has submitted a grant application to the Wisconsin Department of Natural Resources with a total project amount of \$367,298.80, of which \$183,649.40, minus any State review fees, would be reimbursed back to the City, and;

WHEREAS, the City would be required to budget the entire \$367,298.80 up front to complete the project, and;

WHEREAS, this Resolution is required as part of the grant application process to demonstrate the City's interest in completing the project and does not enter the City into any grant agreement.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the City of La Crosse demonstrates its support for the project by including \$367,300.00 in the 2012-2016 Capital Improvement Program Budget and that funding be designated and appropriated as 50% new borrowing and 50% reserve fund (designated as existing funds).

**BE IT FURTHER RESOLVED** that \$183,649.40, minus and State review fees, will be reimbursed back to the City after the project is completed and returned to the reserve fund.

**BE IT FURTHER RESOLVED,** that the Mayor, City Clerk, Director of Finance, and the Director of Planning and Development are hereby authorized to effectuate this Resolution.

**BE IT FURTHER RESOLVED**, that the City Planning Department is authorized to prepare a resolution accepting the WisDNR grant for submittal to the Common Council once the City receives the grant agreement.