Resolution authorizing payment for the paving of State Street between Front and 2nd from TID 11 funds.

RESOLUTION

WHEREAS, State Street between Front and 2nd Streets required reconstruction as part of the Charmant Hotel project and

WHEREAS, the original street reconstruction plan identified only asphalt replacement on the existing road sub base and

WHEREAS, when the existing asphalt road surface was removed it was determined that the road base was inadequate and required replacement and

WHEREAS, **since** time was of the essence the Director of Public Works authorized the reconstruction of the road base to be completed by Mathy Construction, a subcontractor working for CD Smith on the Charmant project reconstructing State Street and

WHEREAS, street reconstruction is an identified public expenditure from TID 11 funds.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the invoice from CD Smith in the amount of \$17,650 be paid from TID 11 funds.

BE IT FURTHER RESOLVED that the Director of Finance and the Director of Public Works are hereby authorized to take any and all steps necessary to implement this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on December 10, 2015.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Seri Lehrhe