Resolution authorizing the Parks Department to replace furnace at 410 East Veterans Memorial Drive and appropriation of funds.

## RESOLUTION

WHEREAS, the Park Department has a lease with the La Crosse County Convention and Visitors Bureau with the use of the building located at 410 E Veterans Memorial Dr.

WHEREAS, the Park Department needs to replace the furnace in said building.

WHEREAS, the Park Department has procured proposals for the replacement.

WHEREAS, the Park Department request the use of \$6,318.00 in unappropriated Bond funds to replace furnace.

2012 – B Promissory Note (Misc. City Buildings – LACVB) \$6,318.00

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Park Department to procure the furnace to replace existing furnace from monies listed above not to exceed \$6,500.00 from the above fund balances as listed.

BE IT FURTHER RESOLVED that the Director of Parks and the Director of Finance are hereby authorized to take any and all steps necessary to effectuate 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 8, 2016.* 

Teri Lehrke, City Clerk City of La Crosse, Wisconsin