Resolution appropriating funds for ongoing boundary agreement planning services with MSA Professional Services.

RESOLUTION

WHEREAS, the City of La Crosse created a Boundary Agreement Task Force in 2015 for the purpose of pursuing boundary agreements with neighboring communities; and

WHEREAS, the City of La Crosse is a member of the La Crosse Area Planning Committee along with eight neighboring units of government; and

WHEREAS, the La Crosse Area Planning Committee has entered into a contract with MSA Professional Services for ongoing boundary agreement planning services; and

WHEREAS, the City of La Crosse has committed to paying \$3,000 of the La Crosse Area Planning Committee contract with MSA Professional Services for the Shelby/La Crosse Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of La Crosse hereby appropriates said \$3,000 from the 2018 Contingency Fund.

BE IT FURTHER RESOLVED that the Common Council of the City of La Crosse hereby authorizes the City of La Crosse to fund any ongoing boundary agreement planning services from the 2018 Contingency Fund;

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the Director of Planning and Development and the Director of Finance are hereby authorized 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 January 11, 2018.

Jeri Lehrke

Teri Lehrke, City Clerk City of La Crosse, Wisconsin