Resolution approving Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the Memorandum of Understanding between the La Crosse Regional Airport and the City of La Crosse Fire Department for Airport Rescue and Firefighting coverage is hereby approved.

BE IT FURTHER RESOLVED that fund transfers as identified in the Memorandum of Understanding from the Airport to the Fire Department shall be used solely for the purpose of providing ARFF services at the Airport and said funds shall be prohibited from being used for any other purpose.

BE IT FURTHER RESOLVED that a one-time expense of \$15,000.00 is hereby appropriated and related expenses approved from existing Airport Funds (Fund 600) for Fire Department training in 2018.

BE IT FURTHER RESOLVED that the Airport 2019 expense budget line 6001005 531100 'CITY SERVICES' is hereby increased by \$100,000 resulting in an amended line item budget of \$196,500 and that the Airport 2019 expense budget line 6001005 536000 'TRAINING & TRAVEL' is hereby increased by \$10,000 resulting in an amended line item budget of \$38,000.

BE IT FURTHER RESOLVED that the Fire Chief is authorized to amend the 2019 revenue and expense budget to include an additional \$110,000.00 in operating revenues and corresponding expenses.

BE IT FURTHER RESOLVED that the Airport Director, Fire Chief and Director of Finance are authorized to take any and all necessary steps to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on November 8, 2018.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Seri Lyhrhe