Resolutions authorizing the acceptance of grant and the purchase of two (2) hubrid buses for the Municipal Transit Utility.

## RESOLUTION

WHEREAS, the Municipal Transit Utility is in the need of replacing two (2) transit buses that have exceeded their useful life; and

WHEREAS, the Municipal Transit Utility was awarded a grant under the Volkswagen Settlement Funds; and

WHEREAS, the State has approved an initial award in an amount not to exceed \$1,373,000.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Mayor to sign an agreement between the City of La Crosse and the State of Wisconsin.

BE IT FURTHER RESOLVED that the Director of Finance and the Municipal Transit Utility to are authorized to purchase said buses.

BE IT FURTHER RESOLVED that the sum of \$1,373,000 is hereby appropriated as follows:

\$1,098,400 — State Funds — VW Mitigation Grant \$274,600 — to paid over the time period of 10 years at 27,460 per year

Grantee agrees that the receipt of agreement funds under this program will result in a reduction of future shared revenue payments pursuant to §79.035(7), Wis. Stats. Payment reductions shall be calculated by the Department in accordance with §79.035(7), Wis. Stats and processed by the Department of Revenue. Shared revenue reductions shall begin with the shared revenue payment following the first grant reimbursement payment to Grantee and continue for 10 consecutive annual payments by equal amounts. If in any year the reduction exceeds the shared revenue payment under §79.035(7), Wis. Stats the excess amount of the reduction will be applied to the payment under §79.04, Wis. Stats.

BE IT FURTHER RESOLVED that the Transit Manager and Director of Finance and Purchase, or his/her representative, are authorized to take any and all steps necessary to effectuate this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 14, 2021.

Nikki M. Elsen, WCMC, City Clerk City of La Crosse, Wisconsin

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