

Resolution authorizing payment and release of funds for Airport terminal apron expansion and rehabilitation.

RESOLUTION

WHEREAS the airport has a terminal apron expansion and rehabilitation project in the 2017 Capital Improvement Program Budget, and

WHEREAS said project will enhance the useful life of existing terminal apron pavements and allow for larger aircraft utilization at the new terminal gate 1, and

WHEREAS said project is scheduled for design in 2017 and construction in 2018, and

WHEREAS said project was included in the approved Passenger Facility Charge Application 11, and

WHEREAS Federal and State funding are expected to complete said project, and

WHEREAS under Resolution 16-0415 the Bureau of Aeronautics has been designated as the agent for the City of La Crosse for said project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that \$150,000.00 (Project 16008) is hereby appropriated and related expenses approved from the Passenger Facility Charge Reimbursable (PFC-R) fund (Fund 2003) for the local costs of said project.

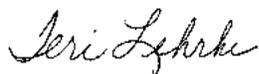
BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend Federal, State, and local funds for the design, bid, and construction of said project.

BE IT FURTHER RESOLVED that the Passenger Facility Charge Reimbursable (PFC-R) fund (Fund 2003) is authorized to be reimbursed from funds from the Passenger Facility Charge (PFC) fund (Fund 2002).

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

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 9, 2017.*



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Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin