

Resolutions authorizing the purchase of one (1) 35-foot clean diesel bus.

RESOLUTION

WHEREAS, on August 8, 2019 the Common Council approved Resolution 19-1065, approving the Mayor to sign an agreement between the City of La Crosse and the State of Wisconsin accepting the \$421,500 in Volkswagen Settlement Fund for one (1) Clean Diesel Bus; and

WHEREAS, the new purchase price is \$448,000 and \$5,000 added for contingency ; and

WHEREAS, the Settlement Fund amount will not be changed from the \$421,500 and that the remaining \$31,500 be paid from CIP Transit New Capital Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Director of Finance and the Municipal Transit Utility to purchase said bus.

BE IT FURTHER RESOLVED that the Transit Manager is hereby authorized to enter into a contract with Gillig Corporation for purchase of said bus.

BE IT FURTHER RESOLVED that the sum of \$453,000 is hereby appropriated as follows:

- \$31,500 – CIP Transit Capital New Equipment
- \$337,200 – State Funds – VW Mitigation Grant
- \$84,300 – City Shared Revenue - paid over the time period of 10 years at 8,430 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.