Resolution approving the addition to the Veterans Point Marina as seen in the 2016- 2020 Strategic Plan.

RESOLUTION

WHEREAS, the addition of 24 slips to the Veterans Point Marina was planned in the Parks, Recreation, and Forestry 2016 - 2020 Strategic Plan, and

WHEREAS, there is a growing need for boating slips in the City of La Crosse, and

WHEREAS, to complete funding for the project the Parks Department requests permission to receive a donation from Bill Acor in the amount of \$56,287.00 and deposit said donation in Fund 288.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$140,287.00 be appropriated to pay for the completion of the Veterans Freedom Point Marina from the following funds:

\$70,000.00 Boat Landing Fees Fund 514 \$56,287.00 Miscellaneous Contributions Fund 288 \$14,000.00 Boat House Fund 209

BE IT FURTHER RESOLVED that the Director of the Parks, Recreation and Forestry Department, City Engineer, and Finance Director are hereby authorized to take any and all steps necessary 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 December 8, 2016.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin