Resolution approving attached Architectural Services for the Programming and Schematic phases to develop Powell Park.

## RESOLUTION

WHEREAS, the development of Powell Park is approved in the 2016 Capital Improvement Program and the Joint Development Plan between the City and Gundersen Health System, and,

WHEREAS, \$150,000.00 of Community Development Block Grant funds have been approved for this project and are available to expend October 1, 2015, and,

WHEREAS, the City desires to use the approved CDBG funds to begin the process to develop the programming and schematic phases for construction of Powell Park in 2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the City Engineering Department is authorized to obtain any and all permits required.

BE IT FURTHER RESOLVED, the City Planning Department is authorized to obtain all studies related to the use of CDBG funds.

BE IT FURTHER RESOLVED, the sum of \$30,700.00 be appropriated to pay for the Architectural Services for the Programming and Schematic Design phases to develop Powell Park from:

2015 CDBG Account number 22588215-563130-02439 POWELL PARK

BE IT FURTHER RESOLVED, the Director of the Parks, Recreation and Forestry Department, City Engineer, City Planning Department 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 November 12, 2015.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin