

Resolution authorizing payment and release of funds for airport projects.

RESOLUTION

WHEREAS the airport has several projects identified on the 2016 Capital Improvement Program Budget, and

WHEREAS said projects are currently in design and will be bid shortly, and

WHEREAS various funding sources have been identified for the various projects, and

WHEREAS Federal and State funding may be available for the project, and

WHEREAS the Bureau of Aeronautics is the agent for the City of La Crosse for said projects, and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the following amounts are appropriated and related expenses approved from either Passenger Facility Charge Reimbursable (PFC-R) funds (Fund 2003) or Airport Funds (Fund 600) as depicted up to the amounts listed for construction of the respective projects and that the Airport Manager and Bureau of Aeronautics are authorized to expend said funds for construction in aggregate:

PROJECT	Funding Source	PROJECT NUMBER	AMOUNT
Maintenance Fuel Farm Relocation and Tank	600	15010	\$200,000.00
Fanta Reed Road Expansion	600	15011	\$20,000.00
Perimeter fence and gates rehabilitation	2003	16004	\$75,000.00
Terminal parking lot rehabilitation, reseal, & mark	600	15012	\$75,000.00
Contingency	600	-	\$100,000.00
TOTAL FUNDING		-	\$470,000.00

BE IT FURTHER RESOLVED that Federal and/or State funds are expected with these projects and said funds are authorized to be accepted and expended in the execution of these projects.

BE IT FURTHER RESOLVED that upon final determination of construction costs the Finance Director and Airport Manager are authorized to make the necessary allocation adjustments to the contingency funding source as estimated above.

BE IT FURTHER RESOLVED that the Passenger Facility Charge Reimbursable Account will be reimbursed by Passenger Facility Charge funds for the Perimeter Fence and Gates Rehabilitation project if approved under PFC Application #11 and at such time funds become available for said reimbursement.

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.