

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

RESOLUTION

WHEREAS the extension of the terminal apron was approved under Resolution 17-0098, and

WHEREAS the project is split into three parts including a South expansion, East expansion, and rehabilitation, and

WHEREAS Federal and State funding are expected for the South expansion and rehabilitation, and

WHEREAS Federal funding may not be sufficient to complete the East expansion however State funding may be available for this portion of the project at an 80/20 match, and

WHEREAS the Airport desires to have funds available to award the East expansion if the State is able to provide funding, and

WHEREAS the Airport would be able to amend PFC Application #11 in the future to include this additional local share of the project, and

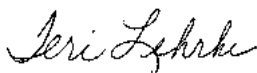
WHEREAS the Bureau of Aeronautics is the agent for the City of La Crosse for said project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that up to an additional \$200,000.00 (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 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) once available.

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.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on June 14, 2018.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin