

Resolution authorizing payment and release of funds for airport projects.

## RESOLUTION

**WHEREAS** the existing car rental operators agreement expires on July 31, 2013, and

**WHEREAS** the new car rental operators agreement will allow for an additional operator for a total of four operators, and

**WHEREAS** an additional operator will require a temporary work space in the terminal building until a permanent location is built, and

**WHEREAS** the existing car rental ready lot requires reconstruction and expansion, and

**WHEREAS** the Common Council of the City of La Crosse approved the kiosk and an expansion to the car rental ready lot in Resolution 2013-01-019 and in the 2013 Capital Improvement Program.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of La Crosse that the expenses of up to \$15,000 are appropriated and approved for expenditure for the purchase and installation of a temporary car rental work station from the Passenger Facility Charge Reimbursable Account.

**BE IT FURTHER RESOLVED** that the expenses of up to \$450,000 are appropriated and approved for expenditure for the reconstruction and expansion of the car rental ready lot from the Passenger Facility Charge Reimbursable Account.

**BE IT FURTHER RESOLVED** that the Passenger Facility Charge Reimbursable Account will be reimbursed by CFC funds upon implementation as funds become available.

**BE IT FURTHER RESOLVED** that the Airport Manager and Director of Finance are authorized to take all necessary steps to effectuate said resolution