

**RESOLUTION**

**WHEREAS**, in accordance with Section 2-357 of the Code of Ordinance of the City of La Crosse, the City Plan Commission has recommended approval of the 2015-2019 Capital Improvement Budget for Capital Projects on September 17, 2014 after meeting on three occasions and receiving public input as well as department input; and

**WHEREAS**, Section 2.360 (c) requires that any project item not previously listed in the original capital budget requiring immediate funding will require a 2/3 vote by the Common Council to be included in the funding in the current proposed capital budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of La Crosse that it hereby adopts the 2015-2019 Capital Improvement Program for Capital Projects.

**BE IT FURTHER RESOLVED** that the Director of Finance and Purchase is hereby authorized to take any and all steps to effectuate this resolution including rounding up to next highest \$5,000.00 increment for bond sale purposes, the necessary borrowing to complete the 2015-2019 Capital Improvement Budget, and the Board of Public Works is hereby authorized to ensure that all projects enumerated and funded in the adopted annual Capital Improvement Budget are designed, bid, purchased and constructed.

**BE IT FURTHER RESOLVED THAT** the Board of Public Works is authorized to prepare plans, specifications and estimates, advertise for bids, and report thereon to the Common Council for the projects included in the approved 2015 Budget;

**BE IT FURTHER RESOLVED** that individual departments responsible for each project are required to create/submit the applicable resolution to the Common Council to appropriate/release all funds associated with the project.