

Resolution approving the release of funds related to Memorial Pool rehab and replacement.

SECOND AMENDED RESOLUTION

WHEREAS, the Parks and Recreation Department has budgeted funds in the 2017 Capital Improvement Program for Memorial Pool,

WHEREAS, the Parks and Recreation Department requests the release of said funds to pay for services related to the rehab and replacement of Memorial Pool and Bathhouse at 1901 Campbell Road,

WHEREAS, the Board of Park Commissioners at their May 18, 2017 meeting recommends to look only at the current Municipal/Memorial Pool site,

WHEREAS, the Heritage Preservation Commission at their May 27, 2017 meeting recommended that the Common Council consider Option A of the ISG pool options for the Memorial site given the pool and bathhouse designation.

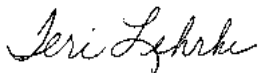
BE IT FURTHER RESOLVED that a sum of \$250,000 be appropriated to pay for Architecture and Engineering services to include one design being a historic renovation per Heritage Preservation Commission recommendations and not limited to the Burbach Aquatics, Inc. designs as well as site preparation or construction for the Memorial Pool and Bathhouse at 1901 Campbell Road rendered as follows:

2017 CIP – ITEM #49 \$250,000

BE IT FURTHER RESOLVED that the Director of the Parks, Recreation and Forestry Department, City Engineer and Finance Director are hereby authorized to take any and all steps necessary to effectuate this resolution.

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on July 13, 2017.*



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*Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin*