

Resolution authorizing payment and release of funds for Airport master plan update.

RESOLUTION

WHEREAS the airport has a Master Plan Update project in the 2019 Capital Improvement Program Budget, and

WHEREAS said project may be funded in 2017 pending Federal fund approval, and

WHEREAS said project will update the current airport master plan completed in 2002, and

WHEREAS said project was included in the approved Passenger Facility Charge Application 11, and

WHEREAS Federal and State funding are expected to complete said project, and

WHEREAS under Resolution 16-0415 the Bureau of Aeronautics has been designated as the agent for the City of La Crosse for said project.

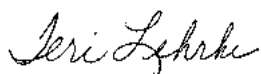
NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that \$35,000.00 (Project 16010) is hereby appropriated and related expenses approved from the Passenger Facility Charge Reimbursable (PFC-R) fund (Fund 2003) for the local costs of said project.

BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend Federal, State, and local funds for services related to 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).

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 March 9, 2017.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin