

Resolution approving attached Architectural Proposal for the design of George C. Poage Park and appropriation of funds.

**AMENDED
RESOLUTION**

WHEREAS, the development of Poage Park was approved in the 2014 Capital Improvement Program and the Joint Development Plan between the City and Gundersen Health System,

THEREFORE, BE IT RESOLVED, by the Common Council of the City of La Crosse that the attached Park Development Proposal be approved.

BE IT FURTHER RESOLVED that the City Engineering Department is authorized to obtain any and all permits required.

BE IT FURTHER RESOLVED that the sum of \$51,000.00 be appropriated to pay for architectural and permit fees from the following:

Gundersen Share Development Agreement, TIF #14	\$25,500.00
City Share Development Agreement, TIF #14	\$25,500.00

BE IT FURTHER RESOLVED that the Parks Director, City Engineer, and Finance Director are hereby directed to perform all duties necessary to effectuate this resolution.