

Resolution appropriating funds for the completion of the La Crosse Municipal Boat Harbor at 1500 Joseph Houska Drive.

RESOLUTION

WHEREAS, the City of La Crosse currently owns the property at 1500 Joseph Houska Drive, known as the La Crosse Municipal Boat Harbor.

WHEREAS, the Director of Parks, Recreation & Forestry, along with the Board of Park Commissioners, is interested in continuing the use of this property as a boat harbor that will complement the natural beauty of La Crosse.

WHEREAS, there is a growing need for boating slips in the City of La Crosse.

WHEREAS, at the October 12, 2017 meeting of the Common Council of the City of La Crosse, Resolution 17-1482 was adopted identifying the need for \$1,800,000 to demolish and remove the existing docks, remove prohibited personal property and equipment, demolish and remove buildings, provide new electrical and water service, install new docks, decking, frames and floats, updated restrooms and a new pump-out system at the Municipal Boat Harbor located on Isle La Plume.

WHEREAS, the \$1,800,000 approved in Resolution 17-1482 utilized \$1,450,000 of General Fund Reserves and \$350,000 in proposed tax increment from TID #14 (2018 CIP Item #236 — Isle La Plume Improvements).

WHEREAS, the project cost has exceeded the initial \$1,800,000 project estimate due to additional demolition costs related to prohibited personal property and a required fire suppression system; therefore, additional funds are required.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of La Crosse that an additional sum of \$254,769.81 be appropriated as follows to pay for the completion of the Municipal Boat Harbor.

\$100,000.00 2006-C Taxable Promissory Notes — Miscellaneous (unappropriated funds from 2006 CIP Item #294)

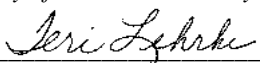
\$14,364.81 2008-A Promissory - Park and Recreation (balance of remaining unappropriated funds)

\$50,000.00 2016-A Promissory Note - Park and Recreation (appropriated for Pettibone Fishing Pier - 2016 CIP Item #59 — received donations to build the pier, funding available for re-appropriation)

\$90,405.00 2017-A Corporate Purpose Bonds — Parks and Recreation (appropriated for Powell Park Improvements — 2017 CIP Item #257 — Powell Park is completed, funding available for re-appropriation)

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

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on May 10, 2018.


 Teri Lehrke, City Clerk
 City of La Crosse, Wisconsin