

Resolution authorizing payment and release of funds for airport engineering services

RESOLUTION

WHEREAS the Common Council previously approved in Resolution #2012-12-043 the implementation of a Customer Facility Charge (CFC) for landside airport improvements, and

WHEREAS the Common Council previously approved in Resolution #2013-01-019 the petitioning of the Secretary of Transportation as agent for said landside airport improvements, and

WHEREAS engineering services for the design of the car rental ready lot expansion and preliminary concept report for the car rental quick turn facility will be invoiced by the Bureau of Aeronautics (BOA).

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes payments for the landside airport improvements, engineering services for the design of the car rental read lot expansion and preliminary concept report for the car rental quick turn facility when approved by the Airport Manager.

BE IT FURTHER RESOLVED the funds in the amount of up to \$100,000 be released from the PFC-R Account and that said funds are authorized for reimbursement from the CFC account to the PFC-R Account upon funds being available.

BE IT FURTHER RESOLVED that the Airport Manager and the Director of Finance are hereby authorized to take all necessary steps to effectuate said resolution