

Resolution authorizing payment and release of funds for airport project designs.

RESOLUTION

WHEREAS the airport is planning to rehabilitate the taxiway pavements around the Southeast general aviation hangar development areas as planned in the current CIP, and

WHEREAS the airport is planning to extend Fanta Reed Road to the East to accommodate re-development of the Southeast general aviation area as planned in the current CIP, and

WHEREAS the airport is planning to replace the Runway 18 PAPI's, and

WHEREAS said projects are ultimately eligible for Federal and State funding, and

WHEREAS the selection of engineering firms for said designs will be conducted by the Wisconsin Bureau of Aeronautics as the agent for the Airport, and

WHEREAS said project designs must be funded locally and reimbursement pursued upon issuance of a Federal grant for said projects at a later date.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the design for reconstruction of the Southeast taxiway, the expansion of Fanta Reed Road, and the replacement of the Runway 18 PAPI's is hereby appropriated and related expenses approved from Airport Funds in the amount of up to \$200,000.00 for Project 15025.

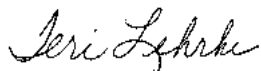
BE IT FURTHER RESOLVED that upon any future reimbursement for the Federal and State portion of said design funds by Federal or State grants, said reimbursed funds shall be returned to Airport Funds.

BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend local funds for the design of said projects and are authorized to select and engage professional design services for said projects.

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.

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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 June 14, 2018.*



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Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin