Resolution authorizing the La Crosse Regional Airport to accept Federal funds under a Concessions Rent Relief Airport Rescue Grant

## RESOLUTION

WHEREAS, the La Crosse Regional Airport was awarded a Concessions Rent Relief Airport Rescue Grant under the American Rescue Plan Act (Public Law 117-2, Section 7102); and

WHEREAS, the funding is provided for rent relief granted to eligible in-terminal airport concession operators at the La Crosse Regional Airport; and

WHEREAS, funding in the amount of \$66,527 is available to Small Airport Concessions and \$16,632 is available to Large Airport Concessions; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the La Crosse Regional Airport to accept the funds.

BE IT FURTHER RESOLVED that said grant funds will be used to provide relief from rent and minimum annual guarantees to eligible in-terminal concessions operators.

BE IT FURTHER RESOLVED that City of La Crosse Aviation Board is hereby delegated with the authority to establish a methodology to distribute the funding in accordance with the terms of the grant.

BE IT FURTHER RESOLVED that the Director of the La Crosse Regional Airport is hereby designated the City of La Crosse's sponsor representative, is authorized to execute the grant on behalf of the City of La Crosse, and to submit for reimbursement relief granted to the Federal Aviation Administration.

BE IT FURTHER RESOLVED that the Director of the La Crosse Regional Airport, the Director of Finance, and the City Attorney are authorized to take all necessary steps to effectuate said resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 10, 2022.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin