Resolution authorizing payment and release of funds for airport perimeter fence and gate rehabilitation.

RESOLUTION

WHEREAS under Resolution 16-0416 \$75,000.00 was approved for expenditures for airport perimeter fence and gate rehabilitation Project 16004, and

WHEREAS proposed PFC Application 11 allows for up to \$250,000.00 for the project, and

WHEREAS Federal and State funding are available for the project, and

WHEREAS said project is needed to replace failing and insufficient perimeter fencing and gates, and

WHEREAS the expected expenses for this project will exceed those appropriated under Resolution 16-0416, and

WHEREAS the Bureau of Aeronautics is the agent for the City of La Crosse for said project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that an additional \$175,000.00, for a total of \$250,000.00, is hereby appropriated and related expenses approved from the Passenger Facility Charge Reimbursable (PFC-R) fund (Fund 2003) for Project 16004 and that the Airport Manager and Bureau of Aeronautics are authorized to expend said funds for construction in aggregate.

BE IT FURTHER RESOLVED that Federal and/or State funds are expected with this project and said funds are authorized to be accepted and expended in the execution of this project.

BE IT FURTHER RESOLVED that the Passenger Facility Charge Reimbursable Account will be reimbursed by Passenger Facility Charge funds for the Perimeter Fence and Gates Rehabilitation project if approved under PFC Application #11 and at such time funds become available for said reimbursement.

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.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on September 12, 2016.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Deri Lehrhe