

Resolution approving funds to design airport storm drainage improvements at the La Crosse Regional Airport

## RESOLUTION

WHEREAS, these funds are necessary to complete a capital project not included in the approved FY2025 Capital Budget; and

WHEREAS, Section 2-360(c) of the Code of Ordinances states any Capital Project and Capital Equipment item not previously listed in the adopted Capital Budget requiring immediate funding from the Capital Budget will require a two-thirds vote of the Common Council members present at the meeting.

WHEREAS, the Airport has requested the design and construction of storm drainage system improvements in the FY2026 Capital Budget; and

WHEREAS, the design and construction phases are scheduled as a federal-state-local project with the federal Aviation Administration contributing 95% of eligible costs, the Wisconsin Department of Transportation – Bureau of Aeronautics contributing 2.5% of eligible costs, and the Airport contributing 2.5% of eligible projects costs; and

WHEREAS, the Airport is requesting council authorization to pay for the design in advance to release the project for construction in 2026; and

WHEREAS, the Federal Aviation Administration and the Wisconsin Department of Transportation – Bureau of Aeronautics have agreed to reimburse the Airport for the federal and state portions of the design costs through the construction grant.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes reallocation and use of Airport Operating Funds (600) to fund this new capital project as follows:

- \$350,000 to complete the design of airport storm drainage system improvements.

BE IT FURTHER RESOLVED that the Finance department make all necessary adjustments to reflect any associated Federal and State funds that will not be received by the City of La Crosse for this project in the design phase.

BE IT FURTHER RESOLVED that the Director of Finance and the Director of the La Crosse Regional Airport are hereby authorized and directed to take all necessary steps to implement this resolution.