

Resolution authorizing the La Crosse Regional Airport to develop and issue a request for proposal to procure foam testing equipment for aircraft rescue and firefighting apparatus.

RESOLUTION

WHEREAS the La Crosse Regional Airport is a commercial service airport and is required to provide aircraft rescue and firefighting services which include the use of firefighting foam, and;

WHEREAS, both Federal Aviation Administration requirements and requirements of the State of Wisconsin must be followed, and;

WHEREAS, the State of Wisconsin has issued emergency rules regulating the use of firefighting foams to include testing, and;

WHEREAS, foam testing remains a requirement of the Federal Aviation Administration, and;

WHEREAS, the capture and disposal of foam to comply with the emergency rule is cost prohibitive in perpetuity.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City La Crosse that it hereby authorizes the La Crosse Regional Airport to develop and issue a request for proposal for foam testing equipment.

BE IT FURTHER RESOLVED that an unplanned capital project be established and \$65,000 in Airport Operating Funds (Fund 600) be transferred to the project.

BE IT FURTHER RESOLVED that City of La Crosse staff are authorized to select the lowest, most responsive proposer to provide the equipment.

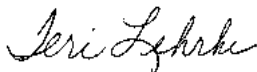
BE IT FURTHER RESOLVED that the Director of La Crosse Regional Airport is hereby directed to pursue, apply for, and accept any outside funding for the acquisition of said equipment.

BE IT FURTHER RESOLVED that any funds reimbursed for this equipment be returned to the Airport Operating Fund (Fund 600).

BE IT FURTHER RESOLVED that the Director of La Crosse Regional Airport, Director of Finance, and City Attorney are hereby authorized to take any and all steps necessary to effectuate this 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 September 10, 2020.*



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*Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin*