

Resolution authorizing Final Design of the South Terminal Parking Lot Reconstruction at the La Crosse Regional Airport

## RESOLUTION

WHEREAS, Project 767 is completing the South Terminal Parking Lot Reconstruction project preliminary design to 30% completion under state aid grant SAP-90; and

WHEREAS, the airport wants to complete the 100% final design to release the project for bid in early 2026, subject to receipt of the state aid construction grant; and

WHEREAS, there are sufficient funds allocated in Project 767 to pay for 100% of the additional design cost in advance; and

WHEREAS, the Wisconsin Department of Transportation – Bureau of Aeronautics has committed to reimburse the airport for the state's eighty percent share of final design costs through the construction phase grant.

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.

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

- \$72,545 to complete the 100% design of the South Terminal Parking Lot Reconstruction project.

BE IT FURTHER RESOLVED that the Finance Department make all necessary adjustments to reflect any associated state and Federal funds that will not be received by the City of La Crosse for these projects.

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.