

RESOLUTION

Resolution accepting the 2013 National Endowment for the Arts (NEA) grant of \$25,000, releasing 2013 CIP funds of \$55,000, and authorizing the City of La Crosse Arts Board to solicit funds to support a community engagement process, curricula in art making for local students, and completion of a mural(s) in the City of La Crosse.

WHEREAS, in 2011 and 2012, the City of La Crosse Arts Board submitted applications to the National Endowment for the Arts (NEA) Our Town grant program; and

WHEREAS, the City of La Crosse was recently notified by NEA that the 2012 application has been tentatively recommended for funding in the amount of \$25,000; and

WHEREAS, this project will involve and engage a broad spectrum of the community in the artistic creation of a Trompe'oeil mural in downtown La Crosse; and

WHEREAS, the City Vision 2020 Downtown Master Plan calls for specific projects to further the establishment of a downtown Arts District; and

WHEREAS, \$55,000 to advance the above project was approved in the 2013 Capital Improvement Program; and

WHEREAS, private fundraising will be necessary to complete the project and if necessary the City of La Crosse will need accept voluntary contributions for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF LA CROSSE that the sum of \$54,639.69 is hereby released from the 2013-A Corporate Purpose Bond Fund (TID #11 Project #213) to fund the above project.

BE IT FURTHER RESOLVED that the Common Council of the City of La Crosse accepts the NEA Our Town Grant (grant number 13-946373) in the amount of \$25,000 to be placed in the miscellaneous grant fund (fund 571) for the above project.

BE IT FURTHER RESOLVED that the City of La Crosse Arts Board may solicit and/or accept voluntary contributions for the project, and funds will be placed in the miscellaneous contributions account fund (fund 288), and that the City of La Crosse Arts Board may approve expenditures of those voluntary contributions for the above listed project.

BE IT FURTHER RESOLVED that the City of La Crosse Arts Board shall not accept monetary contributions directly, but rather shall direct all monetary contributions to the Director of Finance for immediate deposit into the miscellaneous contributions account fund (fund 288), and that contributions will be documented by a receipt.

BE IT FURTHER RESOLVED that the City of La Crosse Arts Board is not authorized to accept contributions or make expenditures which will cause the City of La Crosse to incur additional expense, except as otherwise approved by the Common Council.

BE IT FURTHER RESOLVED that said project expenditures be approved by the City of La Crosse Arts Board at their meeting and the approved itemization of expenditures along with the meeting minutes approving the same be submitted to the Board of Public Works and then submitted to the Director of Finance for processing at the next regularly scheduled Council meeting.

BE IT FURTHER RESOLVED that any and all solicitation, acceptance, and expenditure of contributions as set forth in this Resolution shall be in compliance with local, state, and federal law.

BE IT FURTHER RESOLVED that this Resolution amends and supersedes Resolution File #2003-03-032 only as applicable to the City of La Crosse Arts Board and this project, and any provisions of Resolution File #2003-03-032 not in conflict with the Resolution remain in full force and effect.

BE IT FURTHER RESOLVED that the City Arts Board, Planning Department, Legal Department and Finance Department are authorized to draft contracts as needed for this project, the Board of Public Works will be the body to approve contracts, and the Mayor and City Clerk are authorized to sign contracts for this project.

BE IT FURTHER RESOLVED that the City Arts Board, Board of Public Works, Planning Department, Finance Department, Legal Department, Engineering Department and Parks Department are authorized to perform all duties to effectuate this resolution.