

## **RESOLUTION**

**WHEREAS**, the Common Council of the City of La Crosse per Resolution 13-0139 authorized a preliminary/conceptual engineering feasibility design study for an eagle and wildlife viewing facility adjacent to Highway 53 by Ayres and Associates and the Board of Public Works approved a conceptual design after reviewing several options; and

**WHEREAS**, the Board of Public Works is recommending that detailed engineering plans be prepared for the project and Ayres and Associates is the engineering firm that is most familiar with the I-90/Exit 3/Highway 53 reconstruction which would accommodate such a facility adjacent to the Black River and Highway 53.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of La Crosse that it hereby authorizes the City Engineer and Board of Public Works to coordinate the project and that Ayres and Associates is authorized to prepare the plans, specification, and estimates in accordance with the attached professional services agreement and that the final plans be submitted to the Common Council for approval.

**BE IT FURTHER RESOLVED** that up to \$70,000 is hereby appropriated from the Reserve Fund for this purpose and that the 2015 - 2019 Capital Improvement Program Budget refund the Reserve Fund upon the successful closing of the 2015-2019 CIP bond sale.

**BE IT FURTHER RESOLVED** that the City Engineer, Finance Director and Board of Public Works are hereby authorized to effectuate this Resolution.