

Resolution approving the appropriation and approval of project to acquire property for approach protection at the Airport.

RESOLUTION

WHEREAS, a parcel of property identified for purchase in the Airport Layout Plan Land Inventory Map of the La Crosse Regional Airport is becoming available for sale, and

WHEREAS, it is desirous for the Airport to acquire said parcel for future Airport development projects identified in said Airport Layout Plan, and

WHEREAS, the City has previously petitioned for said project to the Department of Transportation, and

WHEREAS, said purchase would be incorporated into a future Federal or State project for Airport reimbursement, and

NOW THEREFORE BE IT RESOLVED that the purchase of property located at 3503 Lakeshore Drive is hereby approved.

BE IT FURTHER RESOLVED that consulting fees, land acquisition fees, and the property sales price, which will be determined through the Bureau of Aeronautics land purchase process, are hereby appropriated and approved for expenditure from the Passenger Facility Charge Reimbursable (fund 2003) account upon approval of the Aviation Board.

BE IT FURTHER RESOLVED that upon Federal or State reimbursement of any portion of the project, all grant funds shall be re-deposited back into the Passenger Facility Charge Reimbursable account.

BE IT FURTHER RESOLVED that the Airport Director is authorized to demolish the structure located on the property and restore the land at his discretion with any expenses associated with said work to be appropriated and approved from the Passenger Facility Charge Reimbursable (fund 2003) account upon approval of the Aviation Board.

BE IT FURTHER RESOLVED that the Airport Director and Director of Finance are hereby authorized to take all necessary steps to effectuate said resolution.