Resolution approving use of 2016 Capital Improvement Funds – Powell Park Renovations.

## AMENDED RESOLUTION

WHEREAS, the Parks and Recreation Department desires to use approved 2016 Capital Improvement funds to renovate Powell Park,

WHEREAS, the Parks and Recreation Department will be removing the ballfield at Powell Park and creating a more diverse area to be used,

WHEREAS, \$400,000.00 Capital Improvement funds (item #262 2016 CIP) have been approved for the renovations of Powell Park and are available to expend,

WHEREAS, \$48,000 is needed for the purchase of the playground equipment associated with the renovation of Powell Park,

WHEREAS, \$30,700.00 was appropriated in Resolution 15 -1032 for Architectural Services for the Programming and Schematic phases to develop Powell Park

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the sum of \$368,000 \$48,000 be appropriated to pay for the renovations of Powell Park,

CDBG 22588215 563130 02439 \$73,420 CDBG 20308215 529750 02439 \$44,580 TIF 14 City Share Not Borrowed \$250,000 \$24,000 2010 – B Promissory Note Parks \$24,000

BE IT FURTHER RESOLVED that the Director of the Parks, Recreation and Forestry Department, Director of Engineering and Finance Director are hereby authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on December 8, 2016.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin