

Resolution finalizing funding for the Airport car wash facility.

RESOLUTION

WHEREAS, the Common Council previously approved in the 2016 Capital Equipment Budget the design of a consolidated rental car servicing facility; and

WHEREAS, the Airport previously completed a preliminary concept report for a consolidated rental car servicing facility under Resolution 2013-03-026 and design for said project under Resolution 16-0169; and

WHEREAS, subsequent Resolutions 16-0750, 17-0093, 17-1384 and 18-0182 modified project scoping and funding sources to adjust bond fund uses for other airport projects and to modify the project to a car wash facility which would serve both car rental tenants and be open to the public for pay car washes; and

WHEREAS, design is nearly complete and bids are expected to be let in March 2019; and

WHEREAS, approximately \$2,100,000 of Airport bond funds are available for the construction portion of this project after expenditures are accounted for in the design of the facility and a separate parking related project which has been completed; and

WHEREAS, this Resolution will be the final funding resolution prior to the project bid openings expected in early 2019.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes and approves for expenditure up to \$2,100,000 of bond funds from the issuance of \$3,265,000 aggregate principle amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.

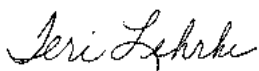
BE IT FURTHER RESOLVED that it hereby authorizes and approves for expenditure up to \$700,000 in CFC funds (Fund 603) for a total construction phase amount of \$2,800,000, including resident engineering.

BE IT FURTHER RESOLVED that the Aviation Board is authorized to approve additional expenditures of up to \$100,000 from Airport funds (Fund 600 or Fund 603) for any additional contingencies or furnishing required to complete the project.

BE IT FURTHER RESOLVED this Resolution hereby supersedes all previously related resolution funding relative to construction of the Airport car wash facility including Resolutions 16-0169, 16-0750, 17-0093, 17-1384 and 18-1082.

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

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 14, 2019.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin