

File # 2012-01-028

COMMITTEE REPORT

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance and Personnel Committee having under consideration the annexed resolution approving an Outdoor Recreation Aids Grant Agreement with the Wisconsin Department of Natural Resources and the City of La Crosse for the construction of the Black River bicycle and pedestrian facility recommends the same be adopted.

Respectfully submitted,

Chris Olson, Chmn.
Marilyn Wigdahl
Eric Schmidt
Doug Happel
Audrey Kader
Richard Swantz

REPORT AND
RESOLUTION ADOPTED
JAN 12 2012
BY COUNCIL

JAN 21 2012

WD
LK ✓
RT

RESOLUTION

WHEREAS, the City Planning Department has submitted a grant application to the Wisconsin Department of Natural Resources to construct a bicycle and pedestrian facility from Riverside Park and traveling north through the former Mobil Oil/Patros properties, and;

WHEREAS, the City was awarded an Outdoor Recreation Aid Grant in the amount of \$183,649.40 to complete the project, and;

WHEREAS, the Common Council adopted Resolution 2011-11-031 which designated \$367,300.00 in the 2012-2016 Capital Improvement Program Budget and that funding be designated and appropriated as 50% new borrowing and 50% reserve fund (designated as existing funds), of which \$183,649.40, minus any State review fees, would be reimbursed back to the City after the project is completed and returned to the reserve fund.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Common Council of the City of La Crosse that is hereby approves that attached Outdoor Recreation Aids Grant Agreement Project ID# S-ADLP3-12-1144 and further authorizes the Mayor and City Clerk to sign the agreement.

BE IT FURTHER RESOLVED, that the Mayor, City Clerk, Director of Finance, and the Director of Planning and Development are hereby authorized to effectuate this Resolution.