

**AMENDED RESOLUTION**

**WHEREAS**, the City of La Crosse Parks, Recreation and Forestry Department has been awarded a \$50,000.00 matching grant by the La Crosse Community Foundation to purchase and install boulevard trees in response to the City of La Crosse Emerald Ash Borer Plan, and

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of La Crosse that an additional sum of \$50,000.00 be appropriated to suffice as the matching funds as follows:

\$25,000.00 in Community Development Block Grant Funds (FROM RE-PROGRAMMED FUNDS: \$16,500.00, 2010 Domestic Violence Program funds and \$8,500.00 of the 2009 CDBG Planning Funds) subject to approval of a substantial amendment to the City's 2009 and 2010 CDBG Annual Action Plan by the Community Development Block Grant Committee, and \$25,000.00 reprogrammed from the 2014-2018 Capital Improvement Program Budget, line item #50, Cameron Park Playground subject to the successful completion of the borrowing for the 2014 Capital Improvement Program Budget, and

**BE IT FURTHER RESOLVED** that the \$25,000.00 reprogrammed from the 2014 Capital Improvement Program Budget – Cameron Park Playground (Item #50) be placed as an item in the 2015-2019 Capital Improvement Program Budget for funding to replace the \$25,000 from the 2014 CIP Item # 50, and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign any necessary documents, and

**BE IT FURTHER RESOLVED** that the Parks and Recreation Director, Finance Director, and any other necessary department heads are hereby authorized to take the necessary steps to effectuate this resolution to accept this Community Foundation Grant.