

Resolution authorizing payment and release of funds for Airport snow removal equipment building roof replacement.

RESOLUTION

WHEREAS the airport has a Snow Removal Equipment (SRE) Building Roof Replacement project in the 2017 Capital Improvement Program Budget, and

WHEREAS said project will replace the original roof on the SRE facility which has reached the end of its useful life, and

WHEREAS said project is scheduled for construction in 2017, and

WHEREAS said project was included in the approved Passenger Facility Charge Application 11, and

WHEREAS State funding is expected to complete said project, and

WHEREAS under Resolution 16-0415 the Bureau of Aeronautics has been designated as the agent for the City of La Crosse for said project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that \$105,505.00 (Project 16009) is hereby appropriated and related expenses approved from the Passenger Facility Charge Reimbursable (PFC-R) fund (Fund 2003) for the local costs of said project.

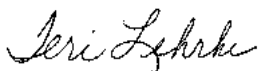
BE IT FURTHER RESOLVED that if State funding does not fully cover the remaining cost of said project that an additional amount of \$75,000.00 is hereby appropriated and related expenses approved from the Airport Funds (Fund 600) fund.

BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend said State and local funds for the design, bid, and construction of said project.

BE IT FURTHER RESOLVED that the Passenger Facility Charge Reimbursable (PFC-R) fund (Fund 2003) is authorized to be reimbursed from funds from the Passenger Facility Charge (PFC) fund (Fund 2002).

BE IT FURTHER RESOLVED that the Airport Director and Director of Finance are authorized to take any and 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 March 9, 2017.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*