

Resolution authorizing payment and release of funds for airport parking system improvements.

RESOLUTION

WHEREAS the airport has a parking enhancement project in the 2019 Capital Improvement Program Budget to include the reconfiguration of the parking lot exit lanes, installation of canopies, removal of one existing booth, modification to electrical and data lines, associated pavement work, and new parking control equipment, and

WHEREAS the airport is seeking State funds to assist in completing the infrastructure portion of this project in 2017, and

WHEREAS said project will enhance customer service, improve vehicle flow, protect parking equipment, and expedite parking flow, and

WHEREAS said project is currently in design under Resolution 16-0750, and

WHEREAS State funding is expected to complete the infrastructure component of 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, and

WHEREAS the equipment portion of the project will be fully funded by the Airport.

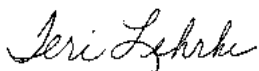
NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that \$400,000.00 (Project 15022) is hereby appropriated and related expenses approved from Airport Funds (Fund 600) fund for the local costs of said project.

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 Aviation Board is authorized to select a parking equipment supplier and to procure said equipment from a vendor of their choosing based on the services and quality offered by said vendor within the financial limits outlined in this resolution.

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*