

Resolution appropriating additional funds for the terminal rehabilitation project.

RESOLUTION

WHEREAS the Common Council previously authorized in Resolution #13-0518 and #13-0410 the funds for Terminal Phase II Design/Construction and Phase III Design for terminal building improvements, and

WHEREAS such funds were paid to the Bureau of Aeronautics as the agent for said projects, and

WHEREAS final eligibility ratios require additional Airport funds be provided for completion of this project, and

WHEREAS additional Federal funds will be available and will be transferred to the interior project phase, and

WHEREAS funds appropriated for projects under SA 71, AIP 33, AIP 34, and AIP 35 and not spent are able to be transferred to the interior project phase AIP 36.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby appropriates and approves for expenditure up to \$100,000 from Airport Funds for project "Terminal Building Improvements Phase III" (Project #36102).

BE IT FURTHER RESOLVED that funds up to \$85,000 are hereby approved to be transferred from projects SA 71, AIP 33, AIP 34, and AIP 35 to project "Terminal Building Improvements Phase III" (Project #36102).

BE IT FURTHER RESOLVED that upon completion of project AIP 36 that all remaining funds be re-appropriated to the "Interior Terminal Upgrades" (Project #37102).

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