

Resolution approving amendment of project funding source for consolidated rental car facility design and professional services.

RESOLUTION

WHEREAS the Common Council previously approved in the 2016 Capital Equipment Budget the design of a consolidated rental car servicing facility, and

WHEREAS the Common Council previously approved funds for the design of said facility and professional services from the Car Rental Facility Charge (CFC) account in Resolutions 16-0169 and 16-0750, and

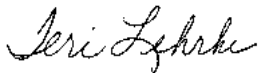
WHEREAS the City issued \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B for said project, and

WHEREAS this resolution amends the source of funds from CFC funds to CFC Bond funds.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes amending the source of funds in Resolutions 16-0169 and 16-0750 for Project 17001 from CFC and Airport funds to bond funds from the issuance of \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.

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



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