

Resolution authorizing a change of scope in the project and the cost to complete the Veterans Freedom Point Marina.

RESOLUTION

WHEREAS, the addition of 24 slips to the Veterans Point marina was planned in the Parks, Recreation, and Forestry 2016 - 2020 Strategic Plan,

WHEREAS, there is a growing need for boating slips in the City of La Crosse,

WHEREAS, Resolution 16-1080 was adopted on December 8, 2016 which authorized the addition of the Veterans Point Marina as seen in the 2016-2020 Strategic Plan and appropriating the sum of \$140,287.00 to pay for the completion of the project.

WHEREAS, Resolution 16-1080, which was adopted on December 8, 2016, included funding in the amount of \$56,287.00 in the form of a donation from a private citizen to fund construction of a large slip.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that Resolution 16-1080 be superseded by this legislation and that the Common Council hereby authorizes that a sum of \$101,000.00 be appropriated from the following sources to pay for the completion of the Veterans Freedom Point Marina.

\$87,000.00 Boat landing fees special account 5147615 – 583045, Fund 514  
\$14,000.00 Boat Houses to be reimbursed account 2097604 – 467216, Fund 209

BE IT FURTHER RESOLVED that the Parks and Recreation Department has determined to remove the large slip from the scope of the project which was requested by and to be funded by a donation in the amount of \$56,287.00 from a private citizen.

BE IT FURTHER RESOLVED that the Director of the Parks, Recreation and Forestry Department, City Engineer and Director of Finance are hereby authorized to take any and all steps necessary to effectuate this resolution.

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 9, 2017.*



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