Resolution authorizing the Mayor and City Clerk to sign a Relocation of Facilities Agreement with Xcel Energy for the Oak Street Bike/Pedestrian Bridge over the BNSF.

## RESOLUTION

WHEREAS, the Common Council of the City of La Crosse approved the project to install a bike/pedestrian bridge over the BNSF Railroad connecting to Oak Street.

WHEREAS, Xcel Energy needs to raise their power lines to keep a safe clear zone.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse the Mayor and City Clerk are authorized to sign the attached agreement.

BE IT FURTHER RESOLVED that the sum of \$200,000.00 be appropriated from the previously adopted Resolution #2012-08-027 to pay Xcel Energy fees.

BE IT FURTHER RESOLVED the Finance Director is hereby authorized to pay \$53,000.00 for estimated Engineering and Design cost upon execution of the agreement.

BE IT FURTHER RESOLVED that the sum of \$200,000.00 be placed and funded in the 2015 Capital Improvement Budget in order to replenish the funds taken from Resolution 2012-08-027.

BE IT FURTHER RESOLVED that the City Engineer, City Attorney, City Finance Director and Board of Public Works are hereby authorized to effectuate this Resolution.

RESOLUTION ADOPTED

OCT 1 0 2013

BY COUNCIL

OCT 1 5 2013