## RESOLUTION

WHEREAS, the Council Chambers conference rooms, 2021 CIP #509, are in need of video conferencing and computer equipment to complete the remodel project; and

WHEREAS, Capital Improvement Budget item number 2020-103 appropriated \$20,000 for the A/V setup for 3<sup>rd</sup> Floor Conference Room; and

WHEREAS, there is no longer a need for funding the A/V setup as there is no longer a 3<sup>rd</sup> Floor Conference Room due to the effects of COVID and facility changes.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the appropriation of funds from the 2020 Capital Equipment Budget Item #103 (4800810-580601) in the amount of \$20,000 for said computer purchases for the Council Chambers in City Hall (4834295-580600-21509).

BE IT FURTHER RESOLVED that the Director of Information Technology and the Director of Finance are hereby authorized to take any and all steps necessary in connection with this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse July 14, 2022.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin