

Second Amended Resolution approving the 2025-2029 Capital Improvement Program Budget.

### RESOLUTION

WHEREAS, in accordance with Section 2-357 of the Code of Ordinance of the City of La Crosse, the City Plan Commission has recommended approval of the 2025-2029 Capital Improvement Budget for Capital Projects on July 01, 2024 after meeting on multiple occasions and receiving public input and department input; and

WHEREAS, Section 2-360(c) requires that any project item not previously listed in the original capital budget requiring immediate funding or any project using reserve funds will require a 2/3 vote by the Common Council to be included in the funding in the current proposed capital budget.

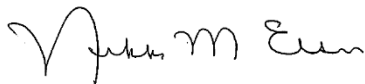
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby adopts the 2025-2029 Capital Improvement Program for Capital Projects as recommended by the City Planning Commission on July 01, 2024 and amended on August 1, 2024 and August 8, 2024.

BE IT FURTHER RESOLVED that the Director of Finance and Purchase is hereby authorized to take any and all steps to effectuate this resolution including rounding up to next highest \$5,000.00 increment for bond sale purposes, the necessary borrowing to complete the 2025-2029 Capital Improvement Budget, and the Board of Public Works is hereby authorized to ensure that all projects enumerated and funded in the adopted annual Capital Improvement Budget are designed, bid, purchased and constructed.

BE IT FURTHER RESOLVED that the Board of Public Works is authorized to prepare plans, specifications, and estimates, advertise for bids, and report thereon to the Common Council for the projects included in the approved 2025 Budget.

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*I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on August 8, 2024.*



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*Nikki M. Elsen, WCMC, City Clerk  
City of La Crosse, Wisconsin*