

AMENDED RESOLUTION

Resolution reallocating CDBG Planning Funds to the Muni Code Corporation for finalization of the Unified Development Ordinance revision project.

WHEREAS, the City of La Crosse entered into a professional services agreement with Duncan and Associates for the purpose of assisting the City in preparing a Unified Land Development Code which is a rewrite of the City zoning, subdivision and land development codes which project is completed; and

WHEREAS, the project has now been turned over to the City Attorney's office for review by the Municipal Code Corporation Attorney which requires an allocation of funds for professional services.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby final out the contract with Duncan and Associates and hereby appropriates up to ~~\$10,000~~ \$15,000.00 from the 2011 CDBG Planning funds to be used to pay for final edits through Municipal Code Corporation and introduction of an ordinance repealing and recreating a Unified Development Code for the City of La Crosse.

\$3502.94 from the 2010 CDBG Planning Funds 22538215-578120-00302

~~\$6,497.06~~ \$11,497.06 from the 2011 CDBG Planning Funds 22548215-578120-00302

Total: ~~\$10,000.00~~ \$15,000.00

BE IT FURTHER RESOLVED: that the balance of ~~\$14,783.75~~ \$9,783.75 from 2011 CDBG Planning Funds 22548215-578120-00302 along with any unspent balance to Muni Code be allocated back to the CDBG Planning Funds for the Exit 3 and North Side Neighborhood Planning Study.

BE IT FURTHER RESOLVED: that the Finance Director and Planning & Development Director and City Attorney are hereby authorized to take any and all steps necessary to effectuate this resolution.