Resolution authorizing payment and release of funds for airport lightning protection system.

RESOLUTION

WHEREAS the airport has historically received multiple lightning strikes annually, and

WHEREAS said lightning strikes result in financial loss, and

WHEREAS EMP Solutions Inc. manufactures a variable electric field balancer device to minimize and potentially eliminate lightning strikes within small geographic areas, and

WHEREAS the airport staff have reviewed this device and have contact referrals, and

WHEREAS the investment to install one device at the terminal is a sound investment to both reduce capital losses and to protect persons on the ground, and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that \$17,500 is hereby appropriated and related expenses released for expenditure from Airport Funds (Fund 600) for the purchase and installation of a Variable Electric Field Balancer from EMP Solutions Inc. at the La Crosse Regional Airport Terminal Building under Project 15016.

BE IT FURTHER RESOLVED that the Airport Director and Director of Finance are authorized to take any and all necessary steps to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on August 11, 2016.

Teri Lehrke, City Clerk

Seri Lehrhe

City of La Crosse, Wisconsin