

Resolution authorizing small community air service development grant program.

WHEREAS the airport, in conjunction with local business, is pursuing a small community air service development grant to enhance air service options, and

WHEREAS the Airport and/or City are forbidden from using their funds for the matching portion of said grant, and

WHEREAS the Airport has approximately \$90,000 of County Contribution Funds remaining from past years and such funds may be used for said grant match, and

WHEREAS the County has provided a letter stating they have no objection to the use of these funds for said grant program, and

WHEREAS said grant program will allow for a grant of up to \$1,000,000 for air service development, and

WHEREAS the Airport is required to upfront funds for said grant prior to receiving reimbursement and upfront funds for said grant prior to receiving reimbursement from the grant and upfront funds are available from the Air Service Development Fund.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it is hereby committed to air service development and the attainment of a small community air service development grant.

BE IT FURTHER RESOLVED that County Contribution Funds of up to \$90,000 are hereby committed as a portion of the local match for a small community air service development grant.

BE IT FURTHER RESOLVED that the Airport is authorized to accept said small community air service development grant if awarded.

BE IT FURTHER RESOLVED that the Aviation Board is authorized to enter into an agreement with the La Crosse Area Development Corporation to facilitate the local share of said grant acting as fiduciary.

BE IT FURTHER RESOLVED that upon award of the grant the Director of Finance is hereby authorized to set up any necessary funds or accounts to comply with the terms of the grant.

BE IT FURTHER RESOLVED that payment requests for said grant shall be initially paid from the Air Service Development Fund and reimbursed from grant funds to the Air Service Development Fund.

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