15-0529

Resolution releasing funds from the 2015-2019 CIP Budget for TIF #14 Projects.

## RESOLUTION

WHEREAS, the 2015-2019 Capital Improvement Program approved funding for several public programs that were identified in the TIF #14 Project Plan, the Gundersen Lutheran Development Agreement, and the Joint Neighborhood Campus Plan; and

WHEREAS, these TID #14 public programs within the 2015-2019 Capital Budget support the City's initiative on Neighborhood Revitalization:

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of La Crosse that in order to fund and administer the Replacement Housing Program, the Paint and Fix-Up Program, and the Housing Replacement Program in TID #14 it hereby appropriates the following:

- Paint and Fix Up Program-(2015 CIP #284)
  - o \$15,000 TIF #14, City Share
- Housing Replacement Projects-(2015 CIP #287)
  - o \$500,000 TIF #14, City Share Gundersen Lutheran Agreement
- Housing Rehab Projects-(2015 CIP #288)
  - \$100,000 TIF #14, City Share

BE IT FURTHER RESOLVED, that the allocated funds may be used for all related costs for the housing programs including but not limited to property acquisition, clearance, asbestos removal, landfill tipping fees, site preparation, site improvements, boulevard trees and sidewalks adjacent to the sites, surveys, title work, legal costs, construction material cost, engineering and architectural services, and contractor payments.

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to create a separate TID 14 fund entitled "TID 14 Housing Program" using the guidelines from the existing Housing Rehabilitation and the Housing Replacement (RENEW) Programs.

BE IT FURTHER RESOLVED, that the Housing Rehabilitation Review Board has oversight of the administration of the TID 14 Housing Program including but not limited to acquisition of property, sale of property, the governance of the revenues and expenditures of the program, etc.

BE IT FURTHER RESOLVED, that revenue generated from the program be placed in said fund on a pro rata basis when federal funding is used in conjunction with these funds on a project.

BE IT FURTHER RESOLVED, that the Paint and Fix-Up Program will be eligible for those residential properties within the TID 14 boundary and within ½ mile of the TID 14 boundary and that the Paint and Fix-Up Program will follow the existing program guidelines that have been established by the Neighborhood Revitalization Commission.

BE IT FURTHER RESOLVED, that all associated revenues and expenditures will be recorded in TID 14.

BE IT FURTHER RESOLVED, that the Director of Planning & Development and the Director of Finance and Purchase, and all other Departments are hereby authorized to take any and all steps necessary to effectuate this resolution.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on June 11, 2015.