

Resolution authorizing Airport lease amendment #3 with the General Services Administration.

RESOLUTION

WHEREAS the airport leases terminal facilities to the General Services Administration (GSA) for use by the Transportation Security Administration (TSA), and

WHEREAS said terminal facilities are being moved and renovated, and

WHEREAS the TSA has requested additional enhancements to the new space in excess of what is being provided by the Airport, and

WHEREAS the GSA will provide tenant improvement funding to pay for the additional work.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that Lease Amendment #3 to the General Service Administration lease GS-05P-LWI17980 is hereby approved.

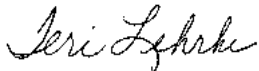
BE IT FURTHER RESOLVED that funds up to \$21,833.50 are hereby appropriated and approved for expenditure for work related to GSA tenant improvements within the existing Terminal Rehabilitation Project 37102 with said funds payable to the Bureau of Aeronautics from Airport Fund 2003 (PFC-R).

BE IT FURTHER RESOLVED that the Airport shall be reimbursed for said expenditures up to \$21,833.50 plus a Project Management Fee up to \$873.34, said funds shall be reimbursed to Airport Fund 2003 (PFC-R).

BE IT FURTHER RESOLVED that the Airport Manager is authorized to sign said Lease Amendment.

BE IT FURTHER RESOLVED that the Airport Manager 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 October 8, 2015.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin