

Resolution authorizing Consultant to amend and closeout PFC applications eight and nine.

## RESOLUTION

WHEREAS in December 1993 the Common Council of the City of La Crosse enacted Section 13.05 of the Code of Ordinances relating to passenger facility charges (PFC Ordinance), and

WHEREAS the PFC Ordinance authorizes the collection of a Passenger Facility Charge on enplaning passengers for us only on projects to enhance safety and capacity as approved by the Federal Aviation Administration, and

WHEREAS the projects contained within PFC Applications eight and nine have been completed, and

WHEREAS it is necessary to amend and closeout PFC Application numbers eight and nine, and

WHEREAS PFC Consultant Leibowitz AMC has performed said amendments for the Airport in past years.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the hiring of PFC Consultant Leibowitz AMC to conduct the necessary work for amending and closing PFC Application number eight and nine.

BE IT FURTHER RESOLVED that the expenses incurred not to exceed \$15,000.00 for these PFC amendments and closeouts are approved for payment with funds from the PFC-Reimbursable accounts "PFC Administration Fees" (Project #16080 and 16098).

BE IT FURTHER RESOLVED the PFC-Reimbursable account will be reimbursed with the appropriate portion of funds expended as identified in PFC applications eight and nine from the PFC account.

BE IT FURTHER RESOLVED that the Airport Manager is authorized to process an amendment and closeout for PFC applications eight and nine.

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