



# CITY OF LA CROSSE COUNCIL LEGISLATION

### **CAPTION:**

Resolution accepting an additional La Crosse Community Foundation Grant for the Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.

### **REFERRAL ROUTE:**

Introduce: June 13, 2013

BPW F & P

## **ACTIONS AND DATES: (for Clerk's Office use only)**

DRAFTED BY:	City Engineer Randy Turtenwald
REQUESTED BY:	City Engineer Randy Turtenwald
INTRODUCED BY:	Council Member Doug Happel

#### RESOLUTION

- **WHEREAS,** the City of La Crosse Common Council approved accepting a La Crosse Community Foundation Grant for the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond Park Improvements in September, 2012.
- **WHEREAS**, the La Crosse Community Foundation Grant was capped at \$275,000 for said park improvements.
- **WHEREAS,** additional donations have been received by the Foundation for said Project.
- **NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of La Crosse that it hereby accepts the attached second La Crosse Community Foundation Grant in the amount of \$160,000 for the Chad Erickson Memorial Park/Vietnam Veterans Memorial Park Improvements and authorizes the mayor and clerk to sign.
- **BE IT FURTHER RESOLVED** by the Common Council of the City of La Crosse that the Finance Director is directed to accept an irrevocable letter of credit from the La Crosse Community Foundation in the amount of \$160,000, which will be used to pay for said park improvements.
- **BE IT FURTHER RESOLVED** that the City Engineer and Director of Public Works are hereby granted the authority to accept a donation of hot asphalt mix material from Mathy Construction Company to pave the parking lot and pedestrian walkways.
- **BE IT FURTHER RESOLVED** that the City Engineer, Director of Public Works, Finance Director and Park & Recreation Director are directed to take all necessary steps to effectuate this Resolution.