Amended Resolution allocating unused Sanitary Sewer Utility funds for the Mormon Coulee Road Force Main project bid in 2024.

## RESOLUTION

WHEREAS, a Capital Improvement Project was previously approved for repairs related to the Mormon Coulee Road Force Main, as part of CIP #2024-882; and

WHEREAS, the ability to construct necessary infrastructure, including lining of the existing force main, required an expansion of scope to include additional length of pipe and manhole structure(s); and

WHEREAS, additional funds are required to award the bid for this critical infrastructure project, and it cannot be reasonably assumed that delaying the bid would result in lower prices for construction; and

WHEREAS, Section 2-360(c) of the Code of Ordinances states *Unanticipated* projects/equipment. Any Capital Project and Capital Equipment item not previously listed in the adopted Capital Budget requiring immediate funding from the Capital Budget will require a two-thirds vote of the Common Council members present at the meeting.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes use of available funding *from*:

Sanitary Sewer Utility Funds (Unbudgeted Cash Existing Borrowed Funds) \$400,000

And allocating those funds to:

CIP 2024 #882 \$400,000

BE IT FURTHER RESOLVED that City departments and staff are hereby authorized to take required steps to effectuate and implement this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on November 14, 2024.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin