

## **RESOLUTION**

Resolution reallocating CDBG Planning Funds to the Muni Code Corporation for finalization of the Unified Development Ordinance revision project.

**WHEREAS**, the City of La Crosse entered into a professional services agreement with Duncan and Associates for the purpose of assisting the City in preparing a Unified Land Development Code which is a rewrite of the City zoning, subdivision and land development codes which project is completed; and

**WHEREAS**, the project has now been turned over to the City Attorney's office for review by the Municipal Code Corporation Attorney which requires an allocation of funds for professional services.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of La Crosse that it hereby final out the contract with Duncan and Associates and hereby appropriates up to \$10,000 from the 2011 CDBG Planning funds to be used to pay for final edits through Municipal Code Corporation and introduction of an ordinance repealing and recreating a Unified Development Code for the City of La Crosse.

\$3502.94 from the 2010 CDBG Planning Funds 22538215-578120-00302

\$6,497.06 from the 2011 CDBG Planning Funds 22548215-578120-00302

**Total: \$10,000.00**

**BE IT FURTHER RESOLVED:** that the balance of \$14,783.75 from 2011 CDBG Planning Funds 22548215-578120-00302 along with any unspent balance to Muni Code be allocated back to the CDBG Planning Funds for the Exit 3 and North Side Neighborhood Planning Study.

**BE IT FURTHER RESOLVED:** that the Finance Director and Planning & Development Director and City Attorney are hereby authorized to take any and all steps necessary to effectuate this resolution.