Resolution authorizing additional funds for the purchase of two (2) 35-foot hybrid diesel electric low floor buses for the Municipal Transit Utility.

## RESOLUTION

WHEREAS, on January 14, 2021, the Common Council approved Resolution 20-1668, authorizing the Mayor to sign an agreement between the City of La Crosse and the State of Wisconsin accepting \$1,373,000 in Round 2 of Volkswagen Settlement Fund for two (2) hybrid buses; and

WHEREAS, the new purchase price is \$1,485,721.50 with an additional \$5,000 for contingency; and

WHEREAS, the Settlement Fund amount will not change from the \$1,373,000 and the remaining \$117,721.50 will be paid from CIP Transit New Capital Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the purchase of said buses and authorizes the Transit Manager to enter into a Contract with Gillig Corporation.

BE IT FURTHER RESOLVED that the sum of \$1,490,721.50 is hereby appropriated as follows:

\$1,098,400 — State Funds — VW Mitigation Grant \$274,600 — to paid over the time period of 10 years at 27,460 per year \$117,721.50 — CIP Transit New Capital Equipment

Grantee agrees that the receipt of agreement funds under this program will result in a reduction of future shared revenue payments pursuant to §79.035(7), Wis. Stats. Payment reductions shall be calculated by the Department in accordance with §79.035(7), Wis. Stats and processed by the Department of Revenue. Shared revenue reductions shall begin with the shared revenue payment following the first grant reimbursement payment to Grantee and continue for 10 consecutive annual payments by equal amounts. If in any year the reduction exceeds the shared revenue payment under §79.035(7), Wis. Stats the excess amount of the reduction will be applied to the payment under §79.04, Wis. Stats.

BE IT FURTHER RESOLVED that the Transit Manager and Director of Finance, or his/her representative, are authorized to take any and all steps necessary to effectuate 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 December 9, 2021.

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Nikki M. Elsen, WCMC, City Clerk City of La Crosse, Wisconsin