Resolution authorizing the Mayor and City Clerk to sign a revised State/Municipal Financial Agreement for the Reconstruction of USH 14 (South Avenue) - ID# 1641-02-02/22/70/72/80/82, 5991-07-46.

## RESOLUTION

WHEREAS, the City of La Crosse (City) and State of Wisconsin Department of Transportation (WisDOT) entered into State/Municipal Financial Agreements (SFMA) for the scoping, design, real estate acquisition, and construction of Connecting Highways and Non-Connecting Highways within the limits of the City of La Crosse; and

WHEREAS, the City and State previously approved an SMFA, and a first and second revision, for the reconstruction of South Avenue as DOT project USH 14, from Green Bay St to Ward Ave; and

WHEREAS, staff from the City and WisDOT have been in coordination of the scoping and the development of plans, specifications, and estimates of said project, which is detailed in Revision #3, including updates, cost-sharing, work credits, and revisions therein.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the Mayor and City Clerk are authorized to sign the Revision #3 SMFA for the reconstruction of USH 14 (ID# 1641-02-02/ 22/ /70/ 72/ 80/ 82, 5991-07-46).

BE IT FURTHER RESOLVED that the SMFA be referred to existing and future Capital Improvement Program budgets for funding of design and construction, as detailed in Revision #3.

BE IT FURTHER RESOLVED that City staff are hereby authorized to perform all duties 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 August 11, 2022.

Mr. M Eun

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