Resolution creating project and appropriating funds for Capital Improvement project in the 800 block of Sill Street.

RESOLUTION

WHEREAS, the City of La Crosse has policies to install utility mains in blocks with long laterals and services to multiple properties, at the request of owners of properties within such blocks that do not have utility mains; and

WHEREAS, such installation may require creation of projects not previously in the Capital Improvement Project (CIP) Budget, to facilitate installation of such utility mains, including multiple utilities within the block for efficient use of time, funds, and inconvenience to the public; 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.

WHEREAS, creation of such projects requires funding, as approved by the Common Council, with a mix of funds that may include: assessments to property owners per existing policies; existing utilities or street funds, based upon condition of roadway; and unused funds from completed projects that were previously approved by past CIP Budgets; and

WHEREAS, requests have been received by property owners with either failing, failed, or non-compliant, sewer laterals in the 800 block of Sill Street, requiring installation of Sanitary Sewer main; and

WHEREAS, it is the best interest of public health, safety, and welfare that such projects and funding be approved for expeditious implementation.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of La Crosse that it hereby authorizes creation of public works projects in said block, including adjacent intersections, as necessary, for complete and/or looped utility systems.

BE IT FURTHER RESOLVED that said project(s) be approved, as funded herein:

Unappropriated Street Funds – \$64,000.00 Sanitary Sewer Utility Cash – \$256,000.00

BE IT FURTHER RESOLVED that said project shall follow normal construction bid processes, public bidding laws, and City of La Crosse policies for special assessments to property owners for utility improvements.

BE IT FURTHER RESOLVED that the Board of Public Works is hereby authorized to use portions of said funds for purchase of materials or equipment for said construction project, if required in advance of, or as part of, said project.

BE IT FURTHER RESOLVED that City staff is hereby authorized 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 January 12, 2023.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin