

Resolution authorizing payment and release of funds for Airport consolidated car rental servicing facility.

RESOLUTION

WHEREAS the airport has the construction of a consolidated car rental servicing facility in the 2017-2021 CIP, and

WHEREAS said project is currently in design under Resolution 16-0169 and will be constructed south of the Airport Terminal, and

WHEREAS said project is expected to be bid in the Spring of 2017 with construction commencing in the Fall of 2017, and

WHEREAS said project is being funded using bonds currently being issued by the City with the related debt service being supported by Car Rental Facility Charge funds.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that \$3,200,000.00 (Project 17001) is hereby appropriated and related expenses approved from the proceeds of the issuance of \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin, scheduled for issuance in February 2017, for the costs of said project to include resident engineering, construction, furnishing, and other related expenses.

BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend said funds for the bid and construction of said project to include resident engineering services.

BE IT FURTHER RESOLVED the Bureau of Aeronautics (BOA) is authorized to be the agent for said project to include awarding the construction project, selection of the resident engineer, invoicing of services, payment of services, and other tasks associated with completing said project on behalf of the City of La Crosse.

BE IT FURTHER RESOLVED that the Airport Director and Director of Finance are authorized to take any and all necessary steps to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 9, 2017.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin