Resolution approving payment and release of additional funds for airport parking lot improvements.

RESOLUTION

WHEREAS the airport has bid a project 15022, approved under Resolution 17-0096, that includes the reconfiguration of the terminal pay parking lot exit lanes, installation of canopies, removal of one existing booth, modification to electrical and data lines, reconstructed employee parking lot, associated pavement work, and new parking control equipment, and

WHEREAS \$575,000.00 in local funds has been appropriated for said work, and

WHEREAS additional system technology enhancements to provide maximum customer service potential are being pursued, and

WHEREAS to provide suitable contingency funds for the civil work component of the project an additional \$50,000.00 is requested should any unforeseen expenses arise.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the funds approved for project 15022 be amended to include an additional \$50,000.00, for a total project cost of \$625,000 including contingencies, and that said funds are hereby appropriated and related expenses approved from CFC Fund 603 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 for the local costs of said project 15022.

BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend said State and local funds for said project.

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 8, 2018.

Jeri Lehrke

Teri Lehrke, City Clerk City of La Crosse, Wisconsin