Resolution approving the final design for the Veteran's Memorial Pool Replacement and Bathhouse Rehabilitation Project.

## **RESOLUTION**

WHEREAS the City of La Crosse Common Council, on May 10, 2018, adopted a resolution authorizing the design of the Veteran's Memorial Pool Replacement and Bathhouse Rehabilitation project; and

WHEREAS the City of La Crosse desires to construct a new pool and rehabilitate the bathhouse prior to the 2019 swimming season; and in order to do so, construction has to commence in 2018.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the final design layout be approved.

BE IT FURTHER RESOLVED that the Crosse Common Council hereby authorizes the Board of Public Works to prepare final bid documents, advertise, receive bids and report bids back to the Common Council for award of the bid upon final approval of funding for this project in the 2019 Capital Improvement Plan.

BE IT FURTHER RESOLVED that the Director of Engineering and Public Works, Park Superintendent, Council President, Finance Director and Board of Public Works are hereby authorized to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on August 9, 2018.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Seri Lehrhe