Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Aid, Relief, and Economic Security Act (H.R. 478, Public Law 116-36).

## RESOLUTION

WHEREAS, the La Crosse Regional Airport has been notified of a grant award from the Federal Aviation Administration under the Coronavirus Aid, Relief, and Economic Security Act (H.R. 478, Public Law 116-36); and

WHEREAS, the amount of said grant award is \$1,766,727 and requires no local match; and

WHEREAS, the funding is available to the La Crosse Regional Airport by submitting eligible airport expenses for reimbursement to the Federal Aviation Administration.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City La Crosse that it hereby authorizes the La Crosse Regional Airport to accept the Coronavirus Aid, Relief, and Economic Security Act funds.

BE IT FURTHER RESOLVED that said grant funds will be used solely for eligible airport operating and maintenance expenses as outlined in the grant agreement.

BE IT FURTHER RESOLVED that reimbursed funds shall be deposited in the Airport Operating Fund (Fund 600).

BE IT FURTHER RESOLVED that the Director of La Crosse Regional Airport is hereby designated the City of La Crosse's sponsor representative, is authorized to execute the grant on behalf of the City of La Crosse, and to submit all eligible expenses for reimbursement to the Federal Aviation Administration.

BE IT FURTHER RESOLVED that the Director of La Crosse Regional Airport, Director of Finance, and City Attorney are hereby authorized to take any and all steps necessary 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 July 9, 2020.

Teri Lehrke, City Clerk

Teri Lehrhe

City of La Crosse, Wisconsin