Resolution authorizing the City of La Crosse to apply for and accept additional funds to supplement a fiscal year 2018 disaster recovery program disaster supplemental grant from the U.S. Department of Commerce - Economic Development Administration to fund the construction of storm water flooding mitigation projects.

RESOLUTION

WHEREAS, the City of La Crosse applied for and accepted a U.S. Department of Commerce-Economic Development Administration (EDA) Disaster Recovery Program Disaster Supplemental Program grant award as approved by resolution 18-0905 & 18-1375; and

WHEREAS, the project engineering estimates are \$1,067,400 higher than initial estimates, mainly due to unanticipated increases in material and equipment costs; and

WHEREAS the grant program has an 80% Federal to 20% Local match requirement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves of applying for and accepting and additional \$853,920 from the U.S. Department of Commerce-Economic Development Administration representing an 80% Federal match.

BE IT FURTHER RESOLVED that the City of La Crosse approves allocating \$213,480 from the Storm Water Utility Cash reserves account representing an 20% Local match.

BE IT FURTHER RESOLVED that the City of La Crosse local match is committed to the Project, available as needed, and not conditioned or encumbered in any way that precludes its use consistent with the requirements of EDA investment assistance

BE IT FURTHER RESOLVED that the City of La Crosse names it's Utilities Manager to be the grant authorized representative with authority to sign all necessary grant application and acceptance documents in the City of La Crosse's name, to provide such additional information as may be requested by EDA, to administer the grant, to provide relevant documentation as requested, to hire consultants, to bid projects, and to take other actions as necessary to effectuate this grant.

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 City of La Crosse, Wisconsin