

Resolution approving, and appropriating funds for, replacement of self-priming, submersible pumps at the Valley Brook Sanitary Lift Station.

RESOLUTION

WHEREAS, ongoing maintenance and observation of operations at the Valley Brook Lift Station require replacement of the existing pumps, with expedient installation of submersible pumps being in the best interest of the safety and reliability of the utility and its operations; and

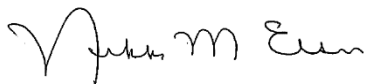
WHEREAS, quotes have been obtained for suitable replacements, and allocation of capital funds are required to facilitate this unplanned and unbudgeted maintenance project that is not covered by operating funds; and

WHEREAS, Section 2-360(c) of the code of ordinances states *Unanticipated projects/equipment*. Any Capital Project and Capital Equipment item not previously listed in the adopted Capital Budget requiring immediate funding from the Capital Budget will require a two-thirds vote of the Common Council members present at the meeting.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that funding not to exceed \$70,000 is hereby appropriated from the Sanitary Sewer Cash Reserve Fund for said replacement pumps.

BE IT FURTHER RESOLVED that staff are hereby authorized to effectuate this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on July 13, 2023.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*