



## Legislation Details (With Text)

<b>File #:</b>	53866	<b>Version:</b>	1	<b>Name:</b>	Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond.
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	11/19/2018	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	12/4/2018	<b>Final action:</b>			12/4/2018
<b>Enactment date:</b>	12/10/2018	<b>Enactment #:</b>			RES-18-00819
<b>Title:</b>	Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)				
<b>Sponsors:</b>	Samba Baldeh				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
12/4/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/4/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
11/26/2018	1	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

### Fiscal Note

This resolution accepts \$615,000.00 in grant funding from Dane County to complete the East Towne Pond Reconstruction project, budgeted within Stormwater Quality System Improvements capital program. A separate resolution will be submitted in 2019 to amend the Stormwater Utility Capital Budget when the grant from Dane County is awarded

### Title

Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)

### Body

WHEREAS, City Engineering has applied for and received a Dane County Urban Water Quality grant for up to \$615,000.00 through a seventy-five percent match; and

WHEREAS, City Engineering would like to accept this grant funding;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) That the City of Madison, through City Engineering, is authorized to accept this grant from Dane County.
- 2) Be it further resolved that the City of Madison, through the City Engineer, is authorized to sign and submit the following: grant agreement, reimbursement claims, interim and final reports, and additional forms as required

