



City of Madison Master

City of Madison
Madison, WI 53703
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File Number: 06753

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File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: COMMON
COUNCIL

Requester: BOARD OF WATER
COMMISSIONERS

Cost:

Introduced: 06/13/2007

File Name: Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County.

Final Action:

Title: Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County. The total security upgrade initiative for the Madison Water Utility is \$485,000. The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%) of the project.

Notes:

Code Sections:

Agenda Date: 06/19/2007

Indexes:

Agenda Number:

Sponsors: Lauren Cnare

Enactment Date:

Attachments:

Enactment Number:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	06/13/2007	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		06/13/2007	
1	Comptroller's Office/Approval Group	06/13/2007	Approved Fiscal Note By The Comptroller's Office	Water Utility		06/13/2007	
	Notes: <i>Knepp</i>						
1	Water Utility	06/13/2007	Refer	COMMON COUNCIL			

Text of Legislative File 06753

..Fiscal Note

Water Utility funds to cover the 20% portion of the grant (\$97,000) for this project are included in miscellaneous well improvements in the 2007 Water Utility Capital Budget. Account No. ew01-58201-810458

..Title

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for the Madison Water Utility is \$485,000. The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%) of the project.

..Body

WHEREAS, Dane County on behalf of the Madison Water Utility has applied for and received a Homeland Security Critical Infrastructure Grant for a security upgrade initiative to include door access systems and video surveillance equipment, and;

WHEREAS, the estimated cost for the security upgrade initiative for the Madison Water Utility is \$485,000 of which the Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%); and

WHEREAS, the project must be completed by October 31, 2007 and the grant closed no later than December 1, 2007; and

WHEREAS Madison Water Utility is committed to system security; and

WHEREAS Madison Water Utility has budgeted funds in their 2007 Capital Budget.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County.