



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Master

File Number: 83872

File ID: 83872

File Type: Resolution

Status: Council New
Business

Version: 1

Reference:

Controlling Body: BOARD OF PARK
COMMISSIONERS

File Created Date : 06/10/2024

File Name: Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Yahara Hills Golf Course.

Final Action:

Title: Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Yahara Hills Golf Course.

Notes:

Sponsors: Yannette Figueroa Cole

Effective Date:

Attachments: Yahara Hills Golf Course Charging MGE redlines 06
06 24.pdf

Enactment Number:

Author: Lisa Laschinger

Hearing Date:

Entered by: nmiller@cityofmadison.com

Published Date:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
---------	-------	-------------	----------	--------	----------

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	06/10/2024	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Finance Committee (6/24/24), Board of Park Commissioners (7/10/24), Common Council (7/16/24)						

Text of Legislative File 83872

Fiscal Note

The Proposed resolution allows Madison Gas and Electric Company to install and operate electric vehicle charging stations at the Yahara Hills Golf Course. The city does not receive

revenue from this arrangement. Additionally, no City appropriation is required.

Title

Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Yahara Hills Golf Course.

Body

WHEREAS, Madison Gas and Electric Company desires to install, and after such installation own, operate, maintain, repair, remove, upgrade and reinstall electric vehicle charging stations and related facilities ("Charging Stations") in the City of Madison ("City"), including on City-owned property; and,

WHEREAS, the City is committed to sustainable and renewable energy policies and the installation of Charging Stations in the City, and the use thereof by plug-in hybrid and electric vehicles, is in the public's interest as it will help reducing oil dependence and greenhouse gas emissions; and,

WHEREAS, the Charging Stations will be available for use by residents and visitors of the City; and

WHEREAS, the Yahara Hills Golf Course is readily accessible to the public, can accommodate Charging Stations, and placement of Charging Stations at this location will aid the success of the City's goal of sustainable and renewable energy policies.

NOW, THEREFORE, BE IT RESOLVED that the Common Council finds that it is in the City's and the public's interest to support Madison Gas and Electric Company's request by providing Madison Gas and Electric Company with dedicated locations in the Yahara Hills Golf Course parking lot for the installation, operation, maintenance and repair of electric vehicle charging stations and related facilities; and,

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to enter into agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of Charging Stations at the Yahara Hills Golf Course; and,

BE IT FURTHER RESOLVED that the agreements shall be for an initial period of ten (10) years, with one (1) year renewals, and the terms and conditions thereof shall be consistent with the agreement attached hereto and incorporated herein; and,

BE IT FURTHER RESOLVED that the locations of the Charging Stations and any associated easements or distribution facilities shall be as generally depicted on Exhibit A to the charging station agreement, with final approval of actual Charging Stations to be made by the Golf Operations Director.