



# City of Madison

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

## Master

**File Number: 49477**

**File ID:** 49477

**File Type:** Resolution

**Status:** Council New  
Business

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL

**File Created Date :** 11/07/2017

**File Name:** Electric Vehicle Charging Stations Site Specific  
Agreements

**Final Action:**

**Title:** Authorizing Electric Vehicle Charging Stations Site Specific Agreements.

**Notes:** Jeanne H.

**Sponsors:** Paul R. Soglin

**Effective Date:**

**Attachments:** Resolution 47699.pdf,  
CityofMadison\_CommunityEVDeploymentGrantAgree  
ment\_102417.pdf

**Enactment Number:**

**Author:** Rob Phillips, City Engineer

**Hearing Date:**

**Entered by:** mhacker@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1	11/08/2017	Travis J. Martin	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	11/07/2017	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Finance Committee				
1	COMMON COUNCIL	11/21/2017					

### Text of Legislative File 49477

#### Fiscal Note

The proposed resolution authorizes the agreements with MG&E and Dane County for electric charging stations at three sites. The Common Council accepted a grant agreement via Legistar

file 47699 which includes plans for charging station installation and maintenance by MG&E. No appropriation is required.

**Title**

Authorizing Electric Vehicle Charging Stations Site Specific Agreements .

**Body**

WHEREAS, RES-17-00589, Legistar File No. 47699 was adopted by the Council on 7/11/17 and approved the acceptance of a grant from MG&E to support the purchase of three electric vehicles and authorized the City to enter into a grant agreement with MG&E for this purpose; and,

WHEREAS, under the terms of the Community Electric Vehicle Deployment Grant Agreement (attached), the City will replace three gasoline-powered vehicles with electric vehicles and allow MG&E to install electric vehicle charging stations for the grant supported electric vehicles at Madison Metro, the Water Utility, and the City-County Building; and,

WHEREAS, in order to allow MG&E to enter City property to install and maintain the charging stations, it will be necessary to enter into site specific charging station agreements with MG&E; and,

WHEREAS, because of the joint ownership of the City-County Building, Dane County will be required to be a party to the charging station agreement for the City-County Building,

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to enter into charging station agreements with MG&E and Dane County for the three sites in question, on terms consistent with those set forth in Exhibits C and D of the attached Community Electric Vehicle Deployment Grant Agreement, in a format approved by the City Attorney and the Risk Manager.