



Legislation Details (With Text)

File #: 14276 **Version:** 1 **Name:** Grant Agreement with DNR - Midwest Clean Diesel - Waste Hauler Retrofits
Type: Resolution **Status:** Passed
File created: 4/2/2009 **In control:** BOARD OF ESTIMATES (ended 4/2017)
On agenda: 5/5/2009 **Final action:** 5/5/2009
Enactment date: 5/6/2009 **Enactment #:** RES-09-00405

Title: Authorizing the Mayor and the City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the Midwest Clean Diesel - Waste Hauler Retrofits and amending Fleet Service's 2009 Operating Budget.

Sponsors: David J. Cieslewicz

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/5/2009	1	COMMON COUNCIL	Adopt	Pass
4/27/2009	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
4/21/2009	1	COMMON COUNCIL	Referred	
4/2/2009	1	Fleet Service	Referred for Introduction	

Fiscal Note

This resolution would authorize the acceptance of a Department of Natural Resources grant not to exceed \$20,000. The City will provide a match of approximately \$900 for installation of the equipment and the provision of periodic reports to the DNR. Matching funds are available in the adopted budget. No additional appropriation is required.

Title

Authorizing the Mayor and the City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the Midwest Clean Diesel - Waste Hauler Retrofits and amending Fleet Service's 2009 Operating Budget.

Body

WHEREAS, the State of Wisconsin Department of Natural Resources (DNR) has awarded a grant to the City of Madison Fleet Service division to purchase diesel oxidation catalyst retrofit equipment (mufflers) for certain waste haul equipment; and

WHEREAS, the DNR project is funded by a US Environmental Protection Agency Cooperative Agreement; and

WHEREAS, under this agreement the City will use the grant money to purchase the equipment and agrees to install and use the equipment through at least June 30, 2012, and during this time will provide reports to the DNR and follow other procedures in order to assist the State in evaluating the equipment, which may include using retrofit equipment for a period of up to five years.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to sign, on behalf of the city, a grant agreement with the DNR, which includes accepting up to \$20,000 from the DNR to purchase the above-described equipment, and also includes other terms and conditions of participating in this program, for

a term through June 30, 2012.

BE IT FURTHER RESOLVED that the 2009 Fleet Service Operating Budget is amended by the following amounts:

IM01-55220-55000-00-55RETRO-000000000-000000000:	\$20,000
IM01-72353-55000-00-55RETRO-000000000-000000000:	<u>(\$20,000)</u>
Net Levy Impact:	<u>\$ 0</u>