

# City of Madison

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

# Legislation Details (With Text)

File #: 43218 Version: 1 Name: Authorizing the City of Madison, through the City

Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150.000 for stormwater Pretreatment

and Diversion to Manitou Pond.

Type: Resolution Status: Passed

File created: 6/1/2016 In control: BOARD OF PUBLIC WORKS

On agenda: 6/21/2016 Final action: 6/21/2016

Title: Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of

Enactment #:

Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment

RES-16-00477

and Diversion to Manitou Pond.

Sponsors: Sara Eskrich

Enactment date: 6/23/2016

Indexes:

Code sections:

Attachments: 1. ManitouImpactArea.pdf

Date	Ver.	Action By	Action	Result
6/21/2016	1	COMMON COUNCIL	Adopt	Pass
6/8/2016	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
6/7/2016	1	COMMON COUNCIL	Refer	Pass
6/1/2016	1	Engineering Division	Referred for Introduction	

## **Fiscal Note**

The proposed resolution authorizes the acceptance of \$150,000 of grant funding from WDNR to be included in a proposed project for the 2017 Stormwater Utility Capital Budget to fund the Manitou Diversion project (MUNIS 11396). This project is proposed as a minor project under the major program for Inter-Muncipal Stormwater Management (MUNIS 10318), and is proposed to have matching funds as a component of project funding in the project request.

## **Title**

Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

#### **Body**

WHEREAS, The 2017 Storm Water Utility Capital Budget, provides funds for the construction Stormwater Pretreatment and Diversion to Manitou Pond; and

WHEREAS, City Engineering has applied for a fifty percent matching Urban Nonpoint Source and Storm Water Management Program Construction grant, not to exceed \$150,000, and

WHEREAS, A resolution guaranteeing acceptance of the funds, should they be awarded to the City is necessary to apply for this grant,

NOW, THEREFORE, BE IT RESOLVED THAT:

#### File #: 43218, Version: 1

- 1) That the City of Madison, through the City Engineer, is authorized to apply for and accept this grant from the WDNR,
- 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,
- 2) Be it further resolved that the 2017 Stormwater Utility Capital Budget, once adopted, is amended to accept these grant funds should they be obtained, and the Mayor and Common Council authorize the expenditure of grant funds in accordance with the grant application,
- 3) Be it further resolved that the City of Madison shall comply with all state and federal laws, regulations and permit requirements pertaining the implementation of this project and to fulfillment of the grant document provisions.