



Legislation Details (With Text)

**File #:** 56506      **Version:** 1      **Name:** Authorizing the Mayor & City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources M

**Type:** Resolution      **Status:** Passed

**File created:** 6/27/2019      **In control:** Engineering Division

**On agenda:** 9/3/2019      **Final action:** 9/3/2019

**Enactment date:** 9/6/2019      **Enactment #:** RES-19-00597

**Title:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)

**Sponsors:** Keith Furman

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement and Routing Sheet.pdf

Date	Ver.	Action By	Action	Result
9/3/2019	1	COMMON COUNCIL	Adopt	Pass
8/21/2019	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/16/2019	1	COMMON COUNCIL	Refer	Pass
6/27/2019	1	Engineering Division	Referred for Introduction	

**Fiscal Note**

The proposed resolution authorizes a renewal of the cooperative agreement with the Capital Area Regional Planning Commission (CARPC) to investigate water resources within Madison via the Dane County Cooperative Water Resources Monitoring Program in 2019. The adopted 2019 Stormwater Utility operating budget contains purchased services expenditure authority for the payment to CARPC associated with this agreement for 2019.

MUNIS:  
84125-54645-00000

**Title**

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)

**Body**

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resource Monitoring Program. Said agreement renewal covers the period of January 1, 2019 through December 31, 2019, and;

BE IT FURTHER RESOLVED, that the City Financial Director be authorized to make payment to the Capital Area Regional Planning Commission in accordance with the Cooperative Agreement. Said payment to be made from Account No. 84125-54645-00000.