



Legislation Details (With Text)

**File #:** 83171      **Version:** 1      **Name:** Amending RES-24-00215 (File No. 82309) to Authorize the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

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

**File created:** 4/29/2024      **In control:** Water Utility

**On agenda:** 5/21/2024      **Final action:** 5/21/2024

**Enactment date:** 5/24/2024      **Enactment #:** RES-24-00349

**Title:** Amending RES-24-00215 (File No. 82309) to Authorize the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

**Sponsors:** Charles Myadze

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/21/2024	1	COMMON COUNCIL	Adopt	Pass
5/13/2024	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/7/2024	1	COMMON COUNCIL	Refer	Pass
4/30/2024	1	Water Utility	Referred for Introduction	

**Fiscal Note**

The proposed resolution amends RES-24-00215 (Legistar #82309) adopted on March 19, 2024. This resolution authorizes the City to enter into an intergovernmental agreement with Dane County for cost sharing of a water transmission pipeline across High I-39/90, consistent with the Agreement attached to RES-24-00215. No additional appropriation is required.

**.Title**

Amending RES-24-00215 (File No. 82309) to Authorize the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

**.Body**

WHEREAS, on March 19, 2024 the Council adopted RES-24-00215 (File No. 82309), which resolution addressed the intent of the City of Madison and Dane County to enter into an agreement to fund a water transmission pipeline from Savannah Road to Secret Garden Drive and across Highway I-39/90, located in Madison and the Village of McFarland, to meet increased fire flow demands for the County’s developments along CTH AB, with the County being responsible for 100% of costs for completed services and construction costs; and,

WHEREAS, it is necessary to amend the resolution to provide specific authority for the City to enter into necessary agreements with the County.

NOW THEREFORE, BE IT HEREBY RESOLVED, that RES-24-00215 is amended to authorize the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County for cost sharing of a water transmission pipeline across Highway I-39/90, consistent with the Agreement attached to RES-24-00215 and in a form approved by the City Attorney.