



Legislation Details (With Text)

**File #:** 51901      **Version:** 1      **Name:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 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

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

**File created:** 5/29/2018      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 7/10/2018      **Final action:** 7/10/2018

**Enactment date:** 7/13/2018      **Enactment #:** RES-18-00499

**Title:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 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 1/1/18 thru 12/31/18. (City Wide ADs)

**Sponsors:** Mark Clear

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/10/2018	1	COMMON COUNCIL	Adopt	Pass
6/20/2018	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
6/5/2018	1	COMMON COUNCIL	Refer	Pass
5/29/2018	1	Engineering Division	Referred for Introduction	

**Fiscal Note**

The proposed resolution authorizes the execution of a cooperative agreement renewal with the Capital Area Regional Planning Commission for calendar year 2018. Costs for the water resource investigative work are estimated at \$17,953, which is budgeted within the Stormwater Utility’s adopted 2018 operating budget.

MUNIS:  
84125-54645-00000

**Title**

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 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 1/1/18 thru 12/31/18. (City Wide ADs)

**Body**

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a Cooperative Agreement 2018 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, 2018 through December 31, 2018, 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.