



Legislation Details (With Text)

**File #:** 32423      **Version:** 1      **Name:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 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:** 11/26/2013      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 1/7/2014      **Final action:** 1/7/2014

**Enactment date:** 1/8/2014      **Enactment #:** RES-14-00022

**Title:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 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 1/1/14 thru 12/31/14.

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. ATTACHMENT\_2014budget.pdf, 2. monitoring\_agreement2014.pdf

Date	Ver.	Action By	Action	Result
1/7/2014	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/18/2013	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
11/26/2013	1	Engineering Division	Referred	

**Fiscal Note**

Costs not to exceed \$9,953. Funds are available in the Engineering Division 2013 Operating Budget (ESTM-54809-563110)

**Title**

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 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 1/1/14 thru 12/31/14.

**Body**

RESOLVED, that the Mayor and City Clerk be and are hereby authorized to execute a Cooperative Agreement 2014 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, 2014 through December 31, 2014, and;

BE IT FURTHER RESOLVED, that the City Comptroller 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. ESTM-54809-563110.