



## Legislation Text

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**File #:** 83171, **Version:** 1

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### 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.