



Legislation Details (With Text)

**File #:** 28213      **Version:** 1      **Name:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 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:** 11/1/2012      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 11/27/2012      **Final action:** 11/27/2012

**Enactment date:** 11/28/2012      **Enactment #:** RES-12-00904

**Title:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 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 1/1/13 thru 12/31/13.

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. monitoring\_agreement2013.pdf, 2. 2013costs.pdf

Date	Ver.	Action By	Action	Result
11/27/2012	1	COMMON COUNCIL	Adopt	Pass
11/7/2012	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

**Fiscal Note**

Costs not to exceed \$9,953. Funds are available in the Engineering Division 2012 Operating Budget (ESTM-54809-563110)

**Title**

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 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 1/1/13 thru 12/31/13.

**Body**

RESOLVED, that the Mayor and City Clerk be and are hereby authorized to execute a Cooperative Agreement 2013 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, 2013 through December 31, 2013, and;

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