

# Legislation Details (With Text)

File #:	36629	Version:	1	Name:	Authorizing the Mayor & City Clerk to execute a Cooperative Agmnt 2015 Renewal with the CARPC for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program (1/1/15 - 12/31/15).
Туре:	Resolution			Status:	Passed
File created:	12/19/2014			In control:	BOARD OF PUBLIC WORKS
On agenda:	1/20/2015			Final action:	1/20/2015
Enactment date:	1/23/2015			Enactment #:	RES-15-00061
Title:	Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 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 1/1/15 thru 12/31/15.				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:	1. Madison_monitoring_agreement2015.pdf				

#### Date Ver. Action By Action Result 1/20/2015 COMMON COUNCIL Adopt Under Suspension of Rules 2.04, 1 Pass 2.05, 2.24, and 2.25 1/7/2015 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT 1 Pass UNDER SUSPENSION OF RULES 2.04. 2.05, 2.24, & 2.25 - REPORT OF OFFICER

12/19/2014 1 Engineering Division

## **Fiscal Note**

Costs not to exceed \$17,953. Funds are available in the Engineering Division 2014 Operating Budget (ESTM-54809-563110) 84125-54645

Refer

#### Title

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 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 1/1/15 thru 12/31/15.

## Body

RESOLVED, that the Mayor and City Clerk 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, 2015 through December 31, 2015, 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.