



Legislation Details (With Text)

**File #:** 43218      **Version:** 1      **Name:** Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

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

**File created:** 6/1/2016      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 6/21/2016      **Final action:** 6/21/2016

**Enactment date:** 6/23/2016      **Enactment #:** RES-16-00477

**Title:** Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

**Sponsors:** Sara Eskrich

**Indexes:**

**Code sections:**

**Attachments:** 1. ManitouImpactArea.pdf

| Date      | Ver. | Action By             | Action  | Result |
|-----------|------|-----------------------|---|--------|
| 6/21/2016 | 1    | COMMON COUNCIL        | Adopt   | Pass   |
| 6/8/2016  | 1    | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |        |
| 6/7/2016  | 1    | COMMON COUNCIL        | Refer   | Pass   |
| 6/1/2016  | 1    | Engineering Division  | Referred for Introduction                         |        |

**Fiscal Note**

The proposed resolution authorizes the acceptance of \$150,000 of grant funding from WDNR to be included in a proposed project for the 2017 Stormwater Utility Capital Budget to fund the Manitou Diversion project (MUNIS 11396). This project is proposed as a minor project under the major program for Inter-Municipal Stormwater Management (MUNIS 10318), and is proposed to have matching funds as a component of project funding in the project request.

**Title**

Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

**Body**

WHEREAS, The 2017 Storm Water Utility Capital Budget, provides funds for the construction Stormwater Pretreatment and Diversion to Manitou Pond; and

WHEREAS, City Engineering has applied for a fifty percent matching Urban Nonpoint Source and Storm Water Management Program Construction grant, not to exceed \$150,000, and

WHEREAS, A resolution guaranteeing acceptance of the funds, should they be awarded to the City is necessary to apply for this grant,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) That the City of Madison, through the City Engineer, is authorized to apply for and accept this grant from the WDNR,
- 2) Be it further resolved that the City of Madison, through the City Engineer, is authorized to sign and submit the following: grant agreement, reimbursement claims, interim and final reports, and additional forms as required,
- 2) Be it further resolved that the 2017 Stormwater Utility Capital Budget, once adopted, is amended to accept these grant funds should they be obtained, and the Mayor and Common Council authorize the expenditure of grant funds in accordance with the grant application,
- 3) Be it further resolved that the City of Madison shall comply with all state and federal laws, regulations and permit requirements pertaining the implementation of this project and to fulfillment of the grant document provisions.