



## Legislation Details (With Text)

<b>File #:</b>	45530	<b>Version:</b>	1	<b>Name:</b>	Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou P
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	12/21/2016	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	2/7/2017	<b>Final action:</b>			2/7/2017
<b>Enactment date:</b>	2/10/2017	<b>Enactment #:</b>			RES-17-00110
<b>Title:</b>	Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.				
<b>Sponsors:</b>	Sara Eskrich				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 2016 UWQG Agreement Madison.pdf, 2. 2439 Addendum 1 Sidewalk Plan.pdf				

Date	Ver.	Action By	Action	Result
2/7/2017	1	COMMON COUNCIL	Adopt	Pass
1/25/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
1/3/2017	1	COMMON COUNCIL	Refer	Pass
12/22/2016	1	Engineering Division	Referred for Introduction	

### Fiscal Note

This resolution amends the adopted 2017 Stormwater Utility Capital Budget for the acceptance of \$100,000 grant funding from Dane County for the Manitou Diversion project (11396).

### MUNIS:

11396-84-174 \$100,000

11396-84-240 (\$100,000)

### Title

Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.

### Body

WHEREAS, The Stormwater Utility Capital Budget includes \$50,000 in 2017 and \$300,000 in out years of the CIP for the design of a Stormwater Pretreatment and Diversion to Manitou Pond; and

WHEREAS, The 2017 budget needs to be amended to include \$100,000 in grant funding for 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 \$100,000, 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 Mayor and the City Clerk, is authorized to apply for and accept this grant from Dane County,
- 2) Be it further resolved that the City of Madison, through the Mayor and the City Clerk, 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 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.
- 4) The 2017 Capital Budget of Stormwater Utility is hereby amended to increase expenditure authority by \$100,000 funded by a Dane County Grant.