



Legislation Details (With Text)

File #:	46350	Version:	1	Name:	Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the CARPC for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program (1/1/17 - 12/31/
Type:	Resolution	Status:	Passed		
File created:	2/28/2017	In control:	BOARD OF PUBLIC WORKS		
On agenda:	3/21/2017	Final action:	3/21/2017		
Enactment date:	3/23/2017	Enactment #:	RES-17-00276		
Title:	Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 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 1/1/17 thru 12/31/17.				
Sponsors:	Mark Clear				
Indexes:					
Code sections:					
Attachments:	1. MonitoringAgreement_2017.pdf				

Date	Ver.	Action By	Action	Result
3/21/2017	1	COMMON COUNCIL	Adopt	Pass
3/8/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
3/7/2017	1	COMMON COUNCIL	Refer	Pass
2/28/2017	1	Engineering Division	Referred for Introduction	

Fiscal Note

The adopted 2017 operating budget has planned for \$25,000 of consulting services expenditures for the Stormwater Utility. The proposed resolution authorizes the agreement renewal at a cost not to exceed \$17,953.

MUNIS:

84125-54645-00000

Title

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 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 1/1/17 thru 12/31/17.

Body

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a Cooperative Agreement 2017 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, 2017 through December 31, 2017, 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. 84125-54645-00000.